2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42174

FILED Mar 24, 2008 Secretary of State

Entity Name: THE BOYS AND GIRLS CLUB OF THE BIG BEND, INC.

Current Principal Place of Business: New Principal Place of Business:

306 LAURA LEE AVENUE

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

306 LAURA LEE AVENUE

TALLAHASSEE, FL 32301 US

FEI Number: 59-3076558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STREIT, SAMUEL 306 LAURA LEE AVENUE TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Flateria Circulus of Business I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CD () Delete
 Title:
 C (X) Change () Addition

 Name:
 THORN, ERIC
 Name:
 HARDIMAN-COLE, ANGELA

 Address:
 306 LAURA LEE AVE
 Address:
 306 LAURA LEE AVE

 City-St-Zip:
 TALLAHASSEE, FL 32301 US
 City-St-Zip:
 TALLAHASSEE, FL 32301 US

Title: VD () Delete Title: VC (X) Change () Addition Name: HARDIMAN-COLE, ANGELA Name: HULSE, DAVID

Address: 306 LAURA LEE AVE
City-St-Zip: TALLAHASSEE, FL 32301 US
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: VD () Delete Title: VC (X) Change () Addition

 Name:
 HULSE, DAVID
 Name:
 HOUCK, DAVIS

 Address:
 306 LAURA LEE AVENUE
 Address:
 306 LAURA LEE AVENUE

 City-St-Zip:
 TALLAHASSEE, FL 32301 US
 City-St-Zip:
 TALLAHASSEE, FL 32301 US

Title: VD () Delete Title: PRES (X) Change () Addition

 Name:
 STREIT, SAMUEL M
 Name:
 STREIT, SAMUEL M

 Address:
 306 LAURA LEE AVE.
 Address:
 306 LAURA LEE AVE.

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAMUEL STREIT PRES 03/24/2008