2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42174

FILED Mar 17, 2011 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 (X)

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

FLURY, THERESA A
306 LAURA LEE AVENUE
TALLAHASSEE, FL 32301 US
FLURY, THERESA A
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: THERESA A. FLURY 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

 Name:
 PHILLIPS, MIKE

 Address:
 306 LAURA LEE AVE

 City-St-Zip:
 TALLAHASSEE, FL 32301 US

Title: FC

 Name:
 JOHNSON, TROY

 Address:
 306 LAURA LEE AVE

 City-St-Zip:
 TALLAHASSEE, FL 32301 US

 Title:
 FRC

 Name:
 KANE, JACK

 Address:
 306 LAURA LEE AVE

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: AUC

Name: BEDENBAUGH, JEFF
Address: 306 LAURA LEE AVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: PCEO

 Name:
 FLURY, THERESA A

 Address:
 306 LAURA LEE AVE

 City-St-Zip:
 TALLAHASSEE, FL 32301

I hereby 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 all other like empowered.

SIGNATURE: THERESA A. FLURY PCEO 03/17/2011