2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42576

FILED Mar 03, 2011 Secretary of State

Entity Name: BOYS AND GIRLS CLUB OF MARTIN COUNTY, INC.

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

11500 SE LARES AVE

HOBE SOUND, FL 33455 US

Current Mailing Address: New Mailing Address:

P.O. BOX 910

HOBE SOUND, FL 33475 US

FEI Number: 65-0253002 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:

MCCORMICK, ANNE MOORE, CHARLES 11500 SE LARES AVE MOORE, CHARLES 122 GOMEZ ROAD

HOBE SOUND, FL 33455 US HOBE SOUND, FL 33455 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: CHARLES MOORE 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DC

Name: COLE, MARGARET Address: 143 GOMEZ RD

City-St-Zip: HOBE SOUND, FL 33455 US

Title: DT

Name: FLINN, LAWRENCE JR. Address: 160 GOMEZ ROAD

City-St-Zip: HOBE SOUND, FL 33455 US

Title: DVP

Name: RANIERI, ROB

Address: 2062 SW RACQUET CLUB DRIVE

City-St-Zip: PALM CITY, FL 33490 US

Title: DVP

Name: MARSH, ELIZABETH

Address: 6374 MOURNING DOVE WAY City-St-Zip: HOBE SOUND, FL 33455 US

Title: DP

Name: MOORE, CHARLES Address: 122 GOMEZ ROAD

City-St-Zip: HOBE SOUND, FL 33455 US

Title: CEC

Name: MCCORMICK, ANNE
Address: 11500 SE LARES AVENUE
City-St-Zip: HOBE SOUND, FL 33455 US

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: CHARLES MOORE DP 03/03/2011