

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90003 033 ****61.25

DOCUMENT # N44130

1. Entity Name
**BOYS & GIRLS CLUB OF COLLIER COUNTY, FLORIDA,
INC.**



Principal Place of Business
**7500 DAVIS BOULEVARD
NAPLES, FL 34104 US**

Mailing Address
**P. O. BOX 8896
NAPLES, FL 34101 US**

54017918



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01262004 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number
65-0279110

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SMITH, LEA
6552 RIDGEWOOD DRIVE
NAPLES, FL 34108**

Name **Terrance Flynn**

Street Address (P.O. Box Number is Not Acceptable)
3801 Fort Charles Drive

City

Naples

FL

Zip Code
34102

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Terrance Flynn

3-10-04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **SMITH, LEA**
STREET ADDRESS **6552 RIDGEWOOD DRIVE**
CITY-ST-ZIP **NAPLES, FL 34108**

TITLE **D** ☐ Delete
NAME **FERRAO, TINA**
STREET ADDRESS **800 SPYGLASS LANE**
CITY-ST-ZIP **NAPLES, FL 34102**

TITLE **D** ☒ Delete
NAME **YURKOVAC, WILLIAM P.**
STREET ADDRESS **4501 TAMiami TRAIL N. - SUITE 102**
CITY-ST-ZIP **NAPLES, FL 34103**

TITLE **D** ☐ Delete
NAME **FLYNN, TERRACE**
STREET ADDRESS **3801 FORT CHARLES DRIVE**
CITY-ST-ZIP **NAPLES, FL 34102**

TITLE **D** ☐ Delete
NAME **RICCIARDIELLO, JOANNE**
STREET ADDRESS **1026 SPYGLASS LANE**
CITY-ST-ZIP **NAPLES, FL 34102**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** ☐ Change ☒ Addition
NAME **Mary Pat Hussey**
STREET ADDRESS **1350 Spyglass Lane**
CITY-ST-ZIP **Naples, FL 34102**

TITLE **D** ☐ Change ☒ Addition
NAME **Debbie O'Dean**
STREET ADDRESS **161 W. Page Page Dr**
CITY-ST-ZIP **Naples, FL 34103**

TITLE **D** ☐ Change ☒ Addition
NAME **Matt Mathias**
STREET ADDRESS **5801 Pelican Bay Blvd**
CITY-ST-ZIP **Naples, FL 34108**

TITLE **D** ☐ Change ☒ Addition
NAME **Arlene Nichols**
STREET ADDRESS **6915 Oakmont Pkwy**
CITY-ST-ZIP **Naples, FL 34108**

TITLE **D** ☐ Change ☒ Addition
NAME **Henry Halle**
STREET ADDRESS **275 N Goodlette Rd**
CITY-ST-ZIP **Naples, FL 34102**

TITLE **D** ☐ Change ☒ Addition
NAME **Pat Bernat**
STREET ADDRESS **325 Vanderbilt Beach Rd**
CITY-ST-ZIP **Naples, FL 34108**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Terrance Flynn

3-10-04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
Doc. # N44130

Boys & Girls Club of Collier County, Florida, Inc.

Document #N44130

Directors Continued – Item 11

54017918

Richard W. Borel - Director
455 Cove Tower Drive, Suite 1101
Naples, FL 34110

Michael Gay - Director
4204 Brynwood Drive
Naples, FL 34119

Frank H. Gorke, Jr. - Director
6573 Marissa Loop, PH-2
Naples, FL 34108

James L. Henderson - Director
2872 50th Street S.W.
Naples, FL 34116

Cynthia Lautenbach - Director
1801 Galleon Drive
Naples, FL 34102

Fred L. Luconi - Director
7999 Vizcaya Way
Naples, FL 34108

Colleen Murphy - Director
8000 Health Center Blvd. #100
Bonita Springs, FL 34135

Jim Nici - Director
1185 Immokalee Road
Suite 110
Naples, FL 34110

Mary Osborn - Director
344 Carlton Place
Naples, FL 34108

David L. Petersen - Director
1395 Panther Lane, Suite 300
Naples, FL 34109

Debra M. Quade - Director
4501 N. Tamiami Trail, Ste. 400
Naples, FL 34103

Phil Ricciardiello - Director
1026 Spyglass Lane
Naples, FL 34102

James C. Seyfarth - Director
392 Carlton Place
Naples, FL 34108

Lindsey Forte-Smith - Director
2460 Lantern Lane
Naples, FL 34102

Lou Vlasho - Director
6790 Pelican Bay Boulevard
Naples, FL 34108

Linda Westerfer - Director
720 Goodlette Rd. N. Ste. 203
Naples, FL 34102