

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44130

FILED
Apr 30, 2009
Secretary of State

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

Current Principal Place of Business:

7500 DAVIS BOULEVARD
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 8896
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 65-0279110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, TERRANCE
3801 FORT CHARLES DRIVE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, LEA
Address: 6552 RIDGEWOOD DRIVE
City-St-Zip: NAPLES, FL 34108 US

Title: D () Delete
Name: FERRAO, TINA
Address: 800 SPYGLASS LANE
City-St-Zip: NAPLES, FL 34102 US

Title: D () Delete
Name: HUSSEY, MARY P
Address: 1350 SPYGLASS LANE
City-St-Zip: NAPLES, FL 34102 US

Title: D () Delete
Name: FLYNN, TERRANCE
Address: 3801 FORT CHARLES DRIVE
City-St-Zip: NAPLES, FL 34102 US

Title: D () Delete
Name: BERNAT, PAT
Address: 325 VANDERBILT BEACH RD
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: GRAUEL, WILLIAM
Address: 990 NOTHINGHAM DR
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOYCE-JOHNSON, MARY
Address: 7500 DAVIS BLVD
City-St-Zip: NAPLES, FL 34104 US

Title: D (X) Change () Addition
Name: NICHOLS, JERRY
Address: 6915 OAKMONT PARKWAY
City-St-Zip: NAPLES, FL 34108 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: UBBEN, TIMOTHY
Address: 692 ARDMORE LANE
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: NICHOLS, ARLENE
Address: 6915 OAKMONT PKWY
City-St-Zip: NAPLES, FL 34108

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: TERRANCE FLYNN

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date