2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44130

FILED Apr 11, 2012 Secretary of State

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

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

7500 DAVIS BOULEVARD NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

P. O. BOX 8896

NAPLES, FL 34101 US

FEI Number: 65-0279110 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: NICHOLS, JERRY

Address: 6915 OAKMONT PARKWAY City-St-Zip: NAPLES, FL 34108 US

Title:

Name: HUSSEY, MARY PAT Address: 1350 SPYGLASS LANE City-St-Zip: NAPLES, FL 34102 US

Title:

Name: FLYNN, TERRANCE P Address: 3801 FORT CHARLES DRIVE City-St-Zip: NAPLES, FL 34102 US

Title:

Name: UBBEN, TIMOTHY
Address: 692 ARDMORE LANE
City-St-Zip: NAPLES, FL 34108 US

Title:

Name: DALTON, TIMOTHY Address: 3500 GIN LANE City-St-Zip: NAPLES, FL 34102

Title: [

Name: SHAW, THERESA J Address: 7500 DAVIS BLVD City-St-Zip: NAPLES, FL 34104

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 SHAW D 04/11/2012