

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000293

FILED
Apr 20, 2011
Secretary of State

Entity Name: BOYS & GIRLS CLUBS OF VOLUSIA/FLAGLER COUNTIES, INC.

Current Principal Place of Business:

101 N. WOODLAND BLVD.
STE 400
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

101 N. WOODLAND BLVD.
STE 400
DELAND, FL 32720 US

New Mailing Address:

FEI Number: 59-3158162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SULLIVAN, JOSEPH D
1780 CONCERT ROAD
DELTONA, FL 32738 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: PRES
Name: CALLENDER, JAMES
Address: 21 CEDARVIEW COURT
City-St-Zip: PALM COAST, FL 32137

Title: VP
Name: PAGE, BRUCE
Address: 21 CYPRESS POINT PARKWAY
City-St-Zip: PALM COAST, FL 32164

Title: VP
Name: KOSMAS, SUZANNE
Address: 3640 S ATLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP
Name: LACEY, ED
Address: 2327 SOUTHERN PINES PLACE
City-St-Zip: DELAND, FL 32724

Title: TREA
Name: NOWWISKIE, RON
Address: 275 CLYDE MORRIS BLVD
City-St-Zip: ORMOND BEACH, FL 32174

Title: CPO
Name: SULLIVAN, JOSEPH D
Address: 1780 CONCERT ROAD
City-St-Zip: DELTONA, FL 32725

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: JOE SULLIVAN

CPO

04/20/2011

Electronic Signature of Signing Officer or Director

Date