2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2005 8:00 am
Secretary of State
02-17-2005 90018 043 ****61.25

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1. Entity Name
BOYS & GIRLS CLUBS OF CHARLOTTE COUNTY, INC.

Principal Place of Business	Mailing Address
2726C TAMIAMI TRAIL SUITE C PORT CHARLOTTE, FL 33952 US	2726C TAMIAMI TRAIL SUITE C PORT CHARLOTTE, FL 33952 US

02012005 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
3650 North ACCESS Road	SAME
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Englewood, Florida	City & State
Zip: 34224 Country: Charlotte	Zip Country

4. FEI Number 65-0725247 ☐ Applied For ☐ Not Applicable

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
ROMA, CHARLES M 2726C TAMIAMI TRAIL SUITE C PORT CHARLOTTE, FL 33952 Charles M. Roma 3650 North ACCESS Road Englewood, Florida 34224	Name: SAME Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 Charles M. Roma EXEC. DIR. Charles M. Roma, Exec Dir. 2-15-05
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, 2005

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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP NATOLI, TOM 4166 TAMIAMI TRL PORT CHARLOTTE, FL 33952	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Board President NATOLI-Tom Integrity Employee Leasing 23280 Sandie Ave Pt. Charlotte, FL 33952	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV CAIN, CHARITY 2240 SO MCCALL RD ENGLEWOOD, FL 34224	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V.P. OPERATIONS Glen Gould, LaFrance Cleaners 4435 Tamiami Tr Pt Charlotte, FL 33952	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT MURRAY, TED 2905 TAMIAMI TRAIL PUNTA GORDA, FL 33950	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V.P. Resource Dev. John Prunieski 207 McCabe St Port Charlotte, FL 33953	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV NATOLI, THOMAS 4166 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer michelle Rogers, charlotte State Bank 3002 Tamiami Tr Port Charlotte, FL 33952	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S HAYES, PAT 2850 DAN QUIYOTE DR PUNTA GORDA, FL 33950	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary Rebecca Schofield 544 Shamrock Blvd Venice, FL 34293	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ROMA, CHARLES M 2726 TAMIAMI TR PORT CHARLOTTE, FL 33952	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Charles M. Roma 3650 North ACCESS Rd Englewood, FL 34224	☒ Change ☐ Addition

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: Charles M. Roma Charles M. Roma EXEC. Director 2-15-05 941-815-8753
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #