

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000833

FILED
Jul 05, 2006
Secretary of State

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

Current Principal Place of Business:

3650 NORTH ACESS ROAD
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

2726C TAMIAMI TRAIL
SUITE C
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

3650 NORTH ACESS ROAD
ENGLEWOOD, FL 34224 US

FEI Number: 65-0725247 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROMA, CHARLES M
3650 NORTH ACCESS ROAD
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

MALLISON, ANDREW
3650 NORTH ACCESS ROAD
ENGLEWOOD, FL 34224 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: ANDREW MALLISON

07/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: BP () Delete
Name: NATOLI, TOM
Address: 23380 JADICE AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VPO () Delete
Name: GOULD, GLEN
Address: 4435 TAMIAMI TR
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VPRD () Delete
Name: PRUNESKI, JOHN
Address: 207 MCCABE ST
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: T () Delete
Name: ROGERS, MICHELE
Address: 3002 TAMIAMI TR
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: S () Delete
Name: SCHAFIELD, REBECCA
Address: 544 SHAMROCK BLVD
City-St-Zip: VENICE, FL 34293 US

Title: D () Delete
Name: ROMA, CHARLES M
Address: 3650 NORTH ACCESS RD
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BP (X) Change () Addition
Name: MALLISON, ANDREW
Address: 2811-P TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VPO (X) Change () Addition
Name: MURRAY, TED
Address: 2805 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VPRD (X) Change () Addition
Name: PRUNESKI, JOHN
Address: 3880 PINSTAR TERRACE
City-St-Zip: NORTH PORT, FL 34287 US

Title: T (X) Change () Addition
Name: DUNCAN, CONNIE
Address: 19720 TOLEDO BLADE BOULEVARD
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: S (X) Change () Addition
Name: WILMAN, PAULA
Address: BOX 380157
City-St-Zip: MURDOCK, FL 33938 US

Title: D (X) Change () Addition
Name: BROOKS, MITCHELL T
Address: 2811 - P TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW MALLISON

BP

07/05/2006

Electronic Signature of Signing Officer or Director

Date