

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000833

FILED
Mar 02, 2010
Secretary of State

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

Current Principal Place of Business:

21450 GIBRALTER DR.
STE. 10
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

21450 GIBRALTER DR.
STE. 10
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

17831 MURDOCK CIRCLE
UNIT B
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

17831 MURDOCK CIRCLE
UNIT B
PORT CHARLOTTE, FL 33948 US

FEI Number: 65-0725247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORLER, LYNN
21450 GIBRALTER DR.
STE. 10
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

DORLER, LYNN
17831 MURDOCK CIRCLE
UNIT B
PORT CHARLOTTE, FL 33948 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:

03/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: BP
Name: GRANT, LORRAINE
Address: 4351 PINNACLE STREET
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: PBP
Name: DEVOS, SARA
Address: 13970 ROYAL POINTE DR.
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: T
Name: SKAVRONECK, ALAN
Address: 4351 PINNACLE STREET
City-St-Zip: CHARLOTTE HARBOR, FL 33980 US

Title: BM
Name: MALLISON, ANDY
Address: 2811 TAMiami TrL. STE. P
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: BM
Name: DUNCAN, CONNIE
Address: 19720 TOLEDO BLADE BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: BM
Name: WAKSLER, GERI
Address: 18401 MURDOCK CIRCLE SUITE C
City-St-Zip: PORT CHARLOTTE, FL 33948

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: LYNN DORLER

MR.

03/02/2010

Electronic Signature of Signing Officer or Director

Date