

FILE NOW: FILING FEE IS \$61.25

FILED

Jun 11 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N97000007228 (6)

1. Corporation Name

FLORIDA ALLIANCE OF BOYS & GIRLS CLUBS, INC.



Principal Place of Business

Mailing Address

800 NORTHPOINT PARKWAY
SUITE 204
WEST PALM BEACH FL 33407-1946

800 NORTHPOINT PARKWAY
SUITE 204
WEST PALM BEACH FL 33407-1946

3. Date Incorporated or Qualified

12/31/1997

4. FEI Number

65-0839955

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

8. Name and Address of Current Registered Agent

O'CONNOR, MARY T
800 NORTHPOINT PARKWAY
SUITE 204
WEST PALM BEACH FL 33407-1946

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed, printed name of registered agent and title if applicable.

(NOTE: registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME HERRING, JOHN R
STREET ADDRESS 13433 KINGSBURY DR
CITY-ST-ZIP WELLINGTON FL 33414

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VD
NAME PERMUY, GLENN
STREET ADDRESS 2742 HARPER WOODS DR
CITY-ST-ZIP MARIETTA GA 30062

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE STD
NAME O'CONNOR, MARY T
STREET ADDRESS 9828 CROSS PINE COURT
CITY-ST-ZIP LAKE WORTH FL 33467

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D
NAME SPILLET, ROXANNE
STREET ADDRESS 1280 PEACHTREE ST NW #813
CITY-ST-ZIP ATLANTA GA 30309

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D
NAME MEHTA, ANAND
STREET ADDRESS 8240 HIGH HAMPTON CHASE
CITY-ST-ZIP ALPHARETTA GA 30022

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D
NAME DOMINICK, KIRK
STREET ADDRESS 2451 WEATHERSTONE CIR
CITY-ST-ZIP CONYERS GA 30094

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Mary T. O'Connor

4/23/98

CR2E037 (10/97)