2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9900000330

FILED Mar 20, 2009 Secretary of State

Entity Name: BOYS AND GIRLS CLUB OF HERNANDO COUNTY INC.

Current Principal Place of Business: New Principal Place of Business:

5404 APPLEGATE DRIVE SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

5404 APPLEGATE DRIVE SPRING HILL, FL 34606 US

FEI Number: 59-3550575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRAJCOVIC, YVONNE I CPO
5404 APPLEGATE DRIVE
5PRING HILL, FL 34606 US

KELLY, JOSHUA R CPO
5404 APPLEGATE DRIVE
5PRING HILL, FL 34606 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: JOSHUA R. KELLY 03/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS () Delete Title: PRES (X) Change () Addition Name: KNIGHT, JAMES Name: KINGSLEY, CRISTOPHER CVO Address: 919 NORTH BROAD STREET Address: 7188 SHERMAN HILLS BLVD. City-St-Zip: BROOKSVILLE, FL 34601 US City-St-Zip: BROOKSVILLE, FL 34602 US

Title: D () Delete Title: SEC. (X) Change () Addition Name: MCCONNELL, JAMES E Name: PIOTROWSKI, PATRICIA Address: 18248 NICHAOLS AVENUE Address: 5489 ALDERWOOD STT.

Address: 18248 NICHAOLS AVENUE Address: 5489 ALDERWOOD STT.

City-St-Zip: BROOKSVILLE, FL 34609 US City-St-Zip: SPRING HILL, FL 34606 US

Title: DP () Delete Title: DIR (X) Change () Addition Name: JOSHUA, KELLY Name: LINDA, VOELKER

 Address:
 11278 REDGATE STREET
 Address:
 4121 MARINER BLVD.

 City-St-Zip:
 SPRING HILL, FL 34609 US
 City-St-Zip:
 SPRING HILL, FL 34609 US

Title: DT () Delete Title: TRES (X) Change () Addition

 Name:
 KRYSTAL, KNOX
 Name:
 KRYSTAL, KNOX

 Address:
 12501 MAYCREST AVE
 Address:
 12501 MAYCREST AVE

 City-St-Zip:
 BROOKSVILLE, FL 34613 US
 City-St-Zip:
 BROOKSVILLE, FL 34613 US

Title: DV () Delete Title: VP (X) Change () Addition

 Name:
 BARRY, LEMKE
 Name:
 BARRY, LEMKE

 Address:
 1462 CORYDON AVE.
 Address:
 1462 CORYDON AVE.

 City-St-Zip:
 SPRING HILL, FL US
 City-St-Zip:
 SPRING HILL, FL 34609 US

Title: D () Delete Title: () Change () Addition

 Name:
 SCOTT, BARNWELL
 Name:

 Address:
 5226 MARNIER BLVD
 Address:

 City-St-Zip:
 SPRING HILL, FL 34609 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTOPHER KINGSLEY PRES 03/20/2009