2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9900000330

FILED Apr 23, 2011 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 5404 APPLEGATE DRIVE SPRING HILL, FL 34606 SPRING HILL, FL 34606 US

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:

KELLY, JOSHUA R CPO 5404 APPLEGATE DRIVE SPRING 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: VOELKER, LINDA CVO
Address: 4121 MARINER BLVD.
City-St-Zip: SPRING HILL, FL 34609 US

Title: DIR

Name: PIOTROWSKI, PATRICIA SEC Address: 5489 ALDERWOOD STT. City-St-Zip: SPRING HILL, FL 34606 US

Title: DIR

Name: LEMKE, BARRY
Address: 1462 CORYDON AVE.
City-St-Zip: SPRING HILL, FL 34609 US

Title: DIR

Name: FOGLIO, DAVID TREAS Address: 13024 PARADE AVE.

City-St-Zip: WEEKI WACHEE, FL 34614 US

Title: DIR

 Name:
 GRAY, DAN VP

 Address:
 7358 PRICE STREET

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

Title: DIR

Name: COLON TORO, NILSA
Address: 11456 SALTERS STREET
City-St-Zip: SPRING HILL, FL 34608 US

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: JOSHUA R KELLY CPO 04/23/2011