

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727358

FILED
Feb 18, 2009
Secretary of State

Entity Name: BOYS & GIRLS CLUBS OF LAKE & SUMTER COUNTIES, INC.

Current Principal Place of Business:

400 EXECUTIVE BLVD
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

400 EXECUTIVE BLVD
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-1524504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORK, BETH H
400 EXEC. BLVD
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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: VP () Delete
Name: ENGLISH, ERIC
Address: 104 E. DIXIE AVE.
City-St-Zip: LEESBURG, FL 34748

Title: VP () Delete
Name: CARLYLE, CHRIS
Address: 20 LAGRANDE BLVD.
City-St-Zip: THE VILLAGES, FL 32159

Title: VP () Delete
Name: OLDHAM, G G
Address: 2015 CITRUS BLVD.
City-St-Zip: LEESBURG, FL 34748

Title: T () Delete
Name: PEDERSON, MIKE
Address: 2617 LEGEND COURT
City-St-Zip: LEESBURG, FL 34748

Title: P () Delete
Name: BARTCH, KRISTEN
Address: 1607 HILLTOP DRIVE
City-St-Zip: MOUNT DORA, FL 32757

Title: S () Delete
Name: HORN, RACHEL
Address: 1410N S 9TH STREET
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ENGLISH, ERIC
Address: P O BOX 490866
City-St-Zip: LEESBURG, FL 34749

Title: VP (X) Change () Addition
Name: CARLYLE, CHRIS
Address: 1950 LAUREL MANOR DR, STE 130
City-St-Zip: THE VILLAGES, FL 32162

Title: P (X) Change () Addition
Name: BRAUN, PHIL
Address: P O BOX 492256
City-St-Zip: LEESBURG, FL 34749

Title: T (X) Change () Addition
Name: PEDERSON, MIKE
Address: 515 W MAIN STREET
City-St-Zip: LEESBURG, FL 34748

Title: S (X) Change () Addition
Name: WETTSTEIN, AMANDA
Address: 2290 S BAY STREET, STE B
City-St-Zip: EUSTIS, FL 32726

Title: VP (X) Change () Addition
Name: HORN, RACHEL
Address: 1410 S 9TH STREET
City-St-Zip: LEESBURG, FL 34748

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: BETH H WORK

Electronic Signature of Signing Officer or Director

CPO

02/18/2009

_____ Date