

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727358

FILED
Feb 17, 2010
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:

BRAUN, PHIL C.V.O.
400 EXEC. BLVD
LEESBURG, FL 34748 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: PHIL BRAUN

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ENGLISH, ERIC
Address: P O BOX 490866
City-St-Zip: LEESBURG, FL 34749

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

Title: P
Name: BRAUN, PHIL
Address: P O BOX 492256
City-St-Zip: LEESBURG, FL 34749

Title: T
Name: PEDERSON, MIKE
Address: 1341 GRIFFIN ROAD
City-St-Zip: LEESBURG, FL 34748

Title: S
Name: WILLIAMS, LENA
Address: 10135 US HWY 441 STUITE 3
City-St-Zip: LEESBURG, FL 34788

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: PHIL BRAUN

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date