

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727358

FILED
Mar 13, 2012
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:

10401 US HWY 441
UNIT 81
LEESBURG, FL 34788

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:

SMITH, JONI
400 EXEC. BLVD
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

SMITH, JONI
10401 US HWY 441
SUITE 81
LEESBURG, FL 34788 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

03/13/2012

Date

OFFICERS AND DIRECTORS:

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

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

Title: T
Name: GRIFFIN, SHIRLEY
Address: 800 NORTH BLVD WEST
City-St-Zip: LEESBURG, FL 34748

Title: VP
Name: LEMOYNE, RICH
Address: 725 E. ALFRED ST.
City-St-Zip: TAVARES, FL 32778

Title: VP
Name: STONE, KATHY
Address: 10408 BUNKER RD.
City-St-Zip: LEESBURG, FL 34788

Title: S
Name: HURLEY, JAY
Address: 10700 US HWY 441, SUITE 104
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: JONI SMITH

Electronic Signature of Signing Officer or Director

CPO

03/13/2012

Date