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Mar 03 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 703295 (6)
1. Corporation Name
SOUTH FLORIDA COUNCIL INC., BOY SCOUTS OF AMERIC
A



Principal Place of Business Mailing Address
15255 NW AVE MIAMI LAKES FL 33016 US
15255 NW 82ND AVE MIAMI LAKES FL 33016-1476 US

3. Date Incorporated or Qualified 12/07/1961
3a. Date of Last Report 02/21/1996

2. Principal Place of Business 2a. Mailing Address
21 15255 N.W. 82nd Ave. 26 15255 N.W. 82nd Ave.

4. FEI Number 59-0637817
Applied For Not Applicable

22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 City & State Miami Lakes, Fl 28 City & State Miami Lakes, Fl

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 Zip 33016 25 Country USA 29 Zip 33016 30 Country USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCGILL, JR. W
15255 NW 82ND AVE
MIAMI LAKES FL 33016

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *W. Ross McGill, Jr.* (NOTE: Registered Agent signature required when reinstating) DATE 1/3/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P DELETE
NAME FRIEDMAN, ARNOLD S
STREET ADDRESS 15500 NEW BARN RD
CITY-ST-ZIP MIAMI LAKES FL
TITLE S DELETE
NAME MCGILL, W. ROSS, JR.
STREET ADDRESS 15255 N.W. 82ND AVENUE
CITY-ST-ZIP MIAMI LAKES FL
TITLE ~~VP~~ DELETE
NAME ARBOLEYA, CARLOS J
STREET ADDRESS 1941 SW 23 ST
CITY-ST-ZIP MIAMI, FL 0
TITLE D DELETE
NAME DENKHAUS, DONALD A
STREET ADDRESS 1 BISCAYNE TOWER #2100
CITY-ST-ZIP MIAMI, FL 0
TITLE D DELETE
NAME SANDERS, DOUGLAS J.
STREET ADDRESS 1 ALHAMBRA PLAZA, SUITE 620
CITY-ST-ZIP CORAL GABLES FL
TITLE D DELETE
NAME TATHAM, THOMAS
STREET ADDRESS 2600 S.W. 27TH AVENUE
CITY-ST-ZIP MIAMI, FL 00000

1.1 TITLE Carlos J. Arboleya Change Addition
1.2 NAME 1941 S.W. 23 St.
1.3 STREET ADDRESS Miami, Fl 33145
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP VP
3.1 TITLE Change Addition
3.2 NAME Arnold S. Friedman
3.3 STREET ADDRESS 14611 Sabal Dr.
3.4 CITY-ST-ZIP Miami Lakes, Fl 33014
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *W. Ross McGill, Jr.* MCGILL, JR. 1/3/97 (305) 364-0020
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0023326

CR2E037 (9/96)