

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703295

FILED  
Apr 18, 2005  
Secretary of State

Entity Name: SOUTH FLORIDA COUNCIL INC., BOY SCOUTS OF AMERICA

**Current Principal Place of Business:**

15255 NW 82ND AVE  
MIAMI LAKES, FL 33016 US

**New Principal Place of Business:**

**Current Mailing Address:**

15255 NW 82ND AVE  
MIAMI LAKES, FL 33016 US

**New Mailing Address:**

FEI Number: 59-0637817      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HERRMANN, JEFFRIE A  
15255 NW 82ND AVE  
MIAMI LAKES, FL 33016 US

**Name and Address of New Registered Agent:**

HUNT, JEFFREY N  
15255 NW 82ND AVE  
MIAMI LAKES, FL 33016 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: JEFFREY N. HUNT

04/18/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C      ( ) Delete  
Name: BURNS, M ANTHONY  
Address: 3600 NW 82ND AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: D      ( ) Delete  
Name: HERRMANN, JEFFRIE A  
Address: 15255 NW 82ND AVE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP      ( ) Delete  
Name: ARBOLEYA, CARLOS  
Address: 1941 SW 23RD ST  
City-St-Zip: MIAMI, FL 33145

Title: P      ( ) Delete  
Name: SILBER, NORMAN J  
Address: 701 BRICKELL AVE., STE 1900  
City-St-Zip: MIAMI, FL 33131

Title: D      ( ) Delete  
Name: SANDERS, DOUGLAS J.  
Address: P O BOX 145336  
City-St-Zip: CORAL GABLES, FL 33134

Title: CC      ( ) Delete  
Name: JOHNSON, PHIL  
Address: 230 VINTAGE CIR., #103  
City-St-Zip: NAPLES, FL 34119

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      (X) Change ( ) Addition  
Name: HUNT, JEFFREY N  
Address: 15255 NW 82ND AVE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP      (X) Change ( ) Addition  
Name: FISHER, JON D  
Address: 1425 DORADO AVE  
City-St-Zip: MIAMI, FL 33146

Title: P      (X) Change ( ) Addition  
Name: ARAN, FERNANDO S  
Address: 1409 URBINO AVE  
City-St-Zip: CORAL GABLES, FL 33146

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CC      (X) Change ( ) Addition  
Name: SILBER, NORMAN J  
Address: 1232 PALERMO AVE  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY N. HUNT

CEO

04/18/2005

Electronic Signature of Signing Officer or Director

Date