

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703295

FILED
Jan 14, 2009
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 ()

Name and Address of Current Registered Agent:

HUNT, JEFFREY N
15255 NW 82ND AVE
MIAMI LAKES, FL 33016 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: C () Delete
Name: ARAN, FERNANDO
Address: 255 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

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

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

Title: P () Delete
Name: JOHNSON, PHIL
Address: 7520 SW 58 AVE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: SANDERS, DOUGLAS J.
Address: 13627 DEERING BAY DR
City-St-Zip: MIAMI, FL 33158

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: JEFF HUNT

Electronic Signature of Signing Officer or Director

CEO

01/14/2009

_____ Date