2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703295

FILED Feb 16, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

15255 NW 82ND AVE

MIAMI LAKES, FL 33016 US

Current Mailing Address: New Mailing Address:

15255 NW 82ND AVE

MIAMI LAKES, FL 33016 US

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

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

HUNT, JEFFREY N CHRIST, JOSHUA DFS 15255 NW 82ND AVE 15255 NW 82ND AVE

MIAMI LAKES, FL 33016 US 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: JOSHUA P. CHRIST 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: ARAN, FERNANDO
Address: 255 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: DIFI

 Name:
 DAMES, MICHAEL K DI. FI.

 Address:
 15255 NW 82ND AVE

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: F

Name: HAMMEL, JIM PRES.

Address: 10900 NW 25TH STREET SUITE 102

City-St-Zip: MIAMI, FL 33172

Title: BD.

Name: JOHNSON, PHIL PAST PR

Address: 7520 SW 58 AVE City-St-Zip: MIAMI, FL 33143

Title: D

Name: FORSHEE, WILLIAM H TREAS.
Address: 220 MIRACLE MILE SUITE 221
City-St-Zip: CORAL GABLES, FL 33134

Title: CC

Name: SILBER, NORMAN J Address: 1232 PALERMO AVE City-St-Zip: CORAL GABLES, FL 33134

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: JOSHUA P. CHRIST DFS 02/16/2010