

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Aug 08, 2012  
Secretary of State**

DOCUMENT# 703295

**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:**ANTHONY, JOHN  
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:** V.P.  
**Name:** ARAN, FERNANDO  
**Address:** 255 UNIVERSITY DRIVE  
**City-St-Zip:** CORAL GABLES, FL 33134**Title:** P  
**Name:** ANTONELLI, MARK  
**Address:** 420 S. DIXIE HIGHWAY, 3RD FLOOR  
**City-St-Zip:** CORAL GABLES, FL 3146**Title:** CMSR  
**Name:** NARANJO, A. J.  
**Address:** 950 SW 72ND AVENUE  
**City-St-Zip:** MIAMI, FL 33144**Title:** T  
**Name:** FORSHEE, WILLIAM H  
**Address:** 220 MIRACLE MILE SUITE 221  
**City-St-Zip:** CORAL GABLES, FL 33134**Title:** VP  
**Name:** HENDRICKS, MARK  
**Address:** 1221 BRICKELL AVENUE, 19TH FLOOR  
**City-St-Zip:** MIAMI, FL 33131**Title:** CEO  
**Name:** ANTHONY, JOHN  
**Address:** 15255 NW 82ND AVENUE  
**City-St-Zip:** MIAMI LAKES, FL 33016

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: JOHN ANTHONY

SE

08/08/2012

Electronic Signature of Signing Officer or Director

Date