

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 840840

FILED
Apr 12, 2002 8:00 AM
Secretary of State

Entity Name: FATHER FLANAGAN'S BOYS' HOME

Current Principal Place of Business:

14100 CRAWFORD STREET
BOYS TOWN, NE 68010 US

New Principal Place of Business:

Current Mailing Address:

14086 MOTHER TERESA LANE
BOYS TOWN, NE 68010 US

New Mailing Address:

FEI Number: 47-0376606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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: DC () Delete
Name: CURTISS, ELDEN F.
Address: 100 N. 62ND ST
City-St-Zip: OMAHA, NE

Title: PD () Delete
Name: PETER, VALENTINE J.,
Address: 14100 CRAWFORD ST.
City-St-Zip: BOYS TOWN, NE

Title: V () Delete
Name: RUDEN, PHILLIP J
Address: 14100 CRAWFORD ST.
City-St-Zip: BOYS TOWN, NE

Title: S () Delete
Name: GREGORY, THOMAS G
Address: 14100 CRAWFORD ST
City-St-Zip: BOYS TOWN, NE

Title: T () Delete
Name: RASMUSSEN, JUDY F
Address: 14086 MOTHER TERESA LANE
City-St-Zip: BOYS TOWN, NE

Title: D () Delete
Name: ANDERSON, TALTON K
Address: 11910 WEST DODGE ROAD
City-St-Zip: OMAHA, NE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: CURTISS, ELDEN F.
Address: 100 N. 62ND ST
City-St-Zip: OMAHA, NE 68132

Title: PD (X) Change () Addition
Name: PETER, VALENTINE J.,
Address: 14100 CRAWFORD ST.
City-St-Zip: BOYS TOWN, NE 68010

Title: V (X) Change () Addition
Name: RUDEN, PHILIP J
Address: 14100 CRAWFORD ST.
City-St-Zip: BOYS TOWN, NE 68010

Title: S (X) Change () Addition
Name: GREGORY, THOMAS G
Address: 14100 CRAWFORD ST
City-St-Zip: BOYS TOWN, NE 68010

Title: T (X) Change () Addition
Name: RASMUSSEN, JUDY F
Address: 14086 MOTHER TERESA LANE
City-St-Zip: BOYS TOWN, NE 68010

Title: D (X) Change () Addition
Name: BOLTON, CLAUDE M JR
Address: 1822 VAN PATTON
City-St-Zip: WRIGHT-PATTERSON AFB, OH 45433

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: JUDY F. RASMUSSEN

T

04/12/2002

Electronic Signature of Signing Officer or Director

_____ Date

BETSY REED
11630 JACKSON ROAD
OMAHA, NE 68154

LEON MYERS
618 N. FOOTHILL ROAD
BEVERLY HILLS, CA 90210

CATHERINE A MELLEN
10064 FIELDCREST DRIVE
OMAHA, NE 68114

ELMER G MARSHALL (DIRECTOR)
1585 FOOTHILL DRIVE
BOULDER CITY, NV 89005

LIZ KARNES (DIRECTOR)
417 S. 93RD STREET
OMAHA, NE 68114

WALTER M HOFF (DIRECTOR)
NDCHEALTH
TWO NDC PLAZA
ATLANTA, GA 30329

JOHN GILLIN (DIRECTOR)
4645 HARRIS TRAIL, NW
ATLANTA, GA 30327

SISTER NORMA ROSA GARCIA (DIRECTOR)
ST. CECILIA'S CONVENT
118 LOWELL STREET
SAN ANTONIO, TX 78210

BARBA J EDWARDS (DIRECTOR)
6492 CUMING STREET
OMAHA, NE 68132

RONALD J BURNS (DIRECTOR)
SWANSON TOWERS, SUITE 6-3
8405 INDIAN HILLS DRIVE
OMAHA, NE 68114

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