

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001019

FILED
Mar 07, 2012
Secretary of State

Entity Name: NATIONAL BOY SCOUTS OF AMERICA FOUNDATION, INC.

Current Principal Place of Business:

1325 W. WALNUT HILL LANE
IRVING, TX 750383008

New Principal Place of Business:

Current Mailing Address:

1325 W. WALNUT HILL LANE
S406
IRVING, TX 750383008

New Mailing Address:

FEI Number: 75-2675978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR., STE. A
TALLAHASSEE, FL 32301 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: PD
Name: TILLERSON, REX
Address: 1325 W. WALNUT HILL LANE
City-St-Zip: IRVING, TX 750383008

Title: ASD
Name: FARMER, BRADLEY D
Address: 1325 W. WALNUT HILL LANE
City-St-Zip: IRVING, TX 750383008

Title: VPD
Name: DUNN, TERRENCE P
Address: 1325 W. WALNUT HILL LANE
City-St-Zip: IRVING, TX 750383008

Title: VPD
Name: ROSENBERG, HENRY . A JR.
Address: 1325 W. WALNUT HILL LANE
City-St-Zip: IRVING, TX 750383008

Title: SD
Name: MAZZUCA, ROBERT J
Address: 1325 W. WALNUT HILL LANE
City-St-Zip: IRVING, TX 750383008

Title: VPD
Name: PERRY, WAYNE M
Address: 1325 W. WALNUT HILL LANE
City-St-Zip: IRVING, TX 750383008

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: BRADLEY D FARMER

ASD

03/07/2012

Electronic Signature of Signing Officer or Director

Date