2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840840

Entity Name: FATHER FLANAGAN'S BOYS' HOME

Current Principal Place of Business:

14100 CRAWFORD STREET BOYS TOWN. NE 68010

Current Mailing Address:

14100 CRAWFORD STREET FINANCE - MOD 2 BOYS TOWN, NE 68010 US

FEI Number: 47-0376606 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2019

Secretary of State

0006299462CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR, TRUSTEE Title EXECUTIVE VICE PRESIDENT,

INVESTMENTS

TREASURER

Name BOES, STEVEN E REV

Name RUDEN, PHILIP J

Address 14100 CRAWFORD ST.

Address 14100 CRAWFORD ST.

City-State-Zip: BOYS TOWN NE 68010

City-State-Zip: BOYS TOWN NE 68010

Title CORPORATE SECRETARY
Title

Name VOLLMER, BARBARA J
Name RASMUSSEN, JUDY F

Address 14100 CRAWFORD ST Address 14100 CRAWFORD STREET

City-State-Zip: BOYS TOWN NE 68010 City-State-Zip: BOYS TOWN NE 68010

Address 14100 CRAWFORD STREET Name MOHAN, KEVIN P

Address 14100 CRAWFORD STREET Address 14100 CRAWFORD STREET

City-State-Zip: BOYS TOWN NE 68010 City-State-Zip: BOYS TOWN NE 68010

Title TRUSTEE Title TRUSTEE

NameFAVELL, JUDITH E. PH.D.NameGERBER, WILLIAM J. C.P.A.Address14100 CRAWFORD STREETAddress14100 CRAWFORD STREET

City-State-Zip: BOYS TOWN NE 68010 City-State-Zip: BOYS TOWN NE 68010

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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: JUDY F. RASMUSSEN TREASURER

Electronic Signature of Signing Officer/Director Detail

04/11/2019 Date

Officer/Director Detail Continued:

Title TRUSTEE

Name WELLING, D. BRADLEY PHD

Address 14100 CRAWFORD STREET
City-State-Zip: BOYS TOWN NE 68010

Title TRUSTEE
Name BATT, BOB A.

Address 14100 CRAWFORD STREET

City-State-Zip: BOYS TOWN NE 68010

Title TRUSTEE

Name BRYANT, WILLIAM

Address 14100 CRAWFORD STREET
City-State-Zip: BOYS TOWN NE 68010

Title VC, TRUSTEE

Name NIELAND, KATHY R. C.P.A.
Address 14100 CRAWFORD STREET
City-State-Zip: BOYS TOWN NE 68010

Title TRUSTEE

Name CHOLE, RICHARD A. M.D., PH.D.
Address 14100 CRAWFORD STREET
City-State-Zip: BOYS TOWN NE 68010

Title TRUSTEE

Name PROBST, JODI L. C.P.A.
Address 14100 CRAWFORD STREET

City-State-Zip: BOYS TOWN NE 68010

Title EXECUTIVE VICE PRESIDENT OF HEALTH CARE

Name KOLB, EDWARD M.

Address 14100 CRAWFORD STREET
City-State-Zip: BOYS TOWN NE 68010

Title SENIOR VICE PRESIDENT AND GENERAL

COUNSEL

Name WASHINGTON, DANA E. J.D.
Address 14100 CRAWFORD STREET
City-State-Zip: BOYS TOWN NE 68010

Title ASSISTANT CORPORATE SECRETARY

Name BECKMANN, JAMES L. J.D.
Address 14100 CRAWFORD STREET
City-State-Zip: BOYS TOWN NE 68010

Title TRUSTEE

Name PASSARELLI, JOHN P. J.D.

Address 14100 CRAWFORD STREET

City-State-Zip: BOYS TOWN NE 68010

Title CHAIRMAN, TRUSTEE
Name DODGE, KATHLEEN C.
Address 14100 CRAWFORD STREET
City-State-Zip: BOYS TOWN NE 68010

Title TRUSTEE

Name GARRITY, LAURINE M.

Address 14100 CRAWFORD STREET

City-State-Zip: BOYS TOWN NE 68010

Title TRUSTEE

Name MATEJEK, ROBERT R

Address 14100 CRAWFORD STREET
City-State-Zip: BOYS TOWN NE 68010

Title TRUSTEE

Name DRISCOLL, KATHLEEN F.

Address 14100 CRAWFORD STREET

City-State-Zip: BOYS TOWN NE 68010

Title COO

Name KEMPKES, RODNEY J.

Address 14100 CRAWFORD STREET

City-State-Zip: BOYS TOWN NE 68010

Title EXECUTIVE VICE PRESIDENT AND

DIRECTOR OF YOUTH CARE

Name PICK, ROBERT R.

Address 14100 CRAWFORD STREET
City-State-Zip: BOYS TOWN NE 68010

Title ASSISTANT TREASURER
Name EGLSEDER, MICHAEL J.
Address 14100 CRAWFORD STREET
City-State-Zip: BOYS TOWN NE 68010