2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840840

Entity Name: FATHER FLANAGAN'S BOYS' HOME

Mar 26, 2020 **Secretary of State** 0673043013CC

Date

FILED

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:

Title

Officer/Director Detail:

PRESIDENT, DIRECTOR, TRUSTEE Title Title EXECUTIVE VICE PRESIDENT,

INVESTMENTS

TREASURER

Name BOES, STEVEN E REV Name RUDEN, PHILIP J Address 14100 CRAWFORD ST.

14100 CRAWFORD ST. Address City-State-Zip:

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

EXECUTIVE VP AND DIRECTOR OF Title

YOUTH CARE

Electronic Signature of Registered Agent

RASMUSSEN, JUDY F Name Name VOLLMER, BARBARA J Address 14100 CRAWFORD STREET 14100 CRAWFORD ST Address

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

Title **TRUSTEE** Title **TRUSTEE**

Name MOHAN, KEVIN P Name NEMER-HADDIX, SUSAN M.

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**

Name GERBER, WILLIAM J. C.P.A. Name FAVELL, JUDITH E. PH.D. Address 14100 CRAWFORD STREET 14100 CRAWFORD STREET Address

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.

03/26/2020 SIGNATURE: JUDY F. RASMUSSEN TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued: TRUSTEE

Name WELLING, D. BRADLEY PHD 14100 CRAWFORD STREET Address BOYS TOWN NE 68010 City-State-Zip:

Title **TRUSTEE** Name BATT, BOB A.

Title

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

TRUSTEE Title

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

City-State-Zip: BOYS TOWN NE 68010

EXECUTIVE VICE PRESIDENT OF HEALTH CARE Title

Name KOLB. EDWARD M.

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

Title ASSISTANT TREASURER Name EGLSEDER, MICHAEL J. Address 14100 CRAWFORD STREET

BOYS TOWN NE 68010

CORPORATE SECRETARY Title

HORINE, MONTY Name

City-State-Zip:

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 BOYS TOWN NE 68010 City-State-Zip:

Title **TRUSTEE**

Name GARRITY, LAURINE M. 14100 CRAWFORD STREET Address 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. 14100 CRAWFORD STREET Address City-State-Zip: BOYS TOWN NE 68010

Title COO

KEMPKES, RODNEY J. Name Address 14100 CRAWFORD STREET City-State-Zip: BOYS TOWN NE 68010

Title SENIOR VICE PRESIDENT AND

GENERAL COUNSEL

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

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