

FILE NOW: FILING FEE IS \$61.25

FILED

May 14 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 708544 (2)

1. Corporation Name

BOYSTOWN OF FLORIDA, INC.

Principal Place of Business

9401 BISCAYNE BLVD.
MIAMI SHORES FL 33138

Mailing Address

9401 BISCAYNE BLVD.
MIAMI SHORES FL 33138-2970



3. Date Incorporated or Qualified
02/25/1965

3a. Date of Last Report
05/01/1996

4. FEI Number
59-1085320

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

FITZGERALD, J. PATRICK
110 MERRICK WAY
SUITE 3-B
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ DELETE

D
BERGOLD, RUDI
340 WEAT HEATHER
KEY BISCAYNE FL 33149

TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ DELETE

D
PROBST, BERNARD
3233 S.W. 57TH CT.
MIAMI FL 33157

TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ DELETE

D
MYRTETUS, JOSEPH W
6851 S.W. 94TH ST.
MIAMI FL 33156

TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ DELETE

D
CHOVEL, ELLY
521 CALIGUA AVE.
CORAL GABLES FL 33146

TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ DELETE

D
LANIER, JAMES A II
11901 S.W. 68TH COURT
MIAMI FL

TITLE NAME STREET ADDRESS CITY- ST- ZIP ☒ DELETE

D
SCHWARTZ, MARJORIE S
7590 S.W. 60TH ST.
MIAMI FL 33143

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

Secretary / Director

Rev. Thomas Wenski
9401 Biscayne Blvd
Miami FL 33138

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Rev. Thomas Wenski* 4/20/97 200/750 2000

CR2E037 (9/96)