

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 708544

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** BOYSTOWN OF FLORIDA, INC.

**Current Principal Place of Business:**

9401 BISCAYNE BLVD.  
MIAMI SHORES, FL 33138

**New Principal Place of Business:**

9525 STERLING DR  
PERRINE, FL 33157

**Current Mailing Address:**

9401 BISCAYNE BLVD.  
MIAMI SHORES, FL 33138

**New Mailing Address:**

1505 NE 26 ST  
2ND FL  
WILTON MANORS, FL 33305

**FEI Number:** 59-1085320

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FITZGERALD, J. PATRICK  
110 MERRICK WAY  
SUITE 3-B  
CORAL GABLES, FL 33134 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:** P  
**Name:** HENNESSEY, WILLIAM REV MSG  
**Address:** 9401 BISCAYNE BLVD.  
**City-St-Zip:** MIAMI SHORES, FL 33138

**Title:** VP  
**Name:** TURCOTTE, RICHARD PH.D  
**Address:** 1505 NE 26 ST  
**City-St-Zip:** WILTON MANORS, FL 33305

**Title:** CFO  
**Name:** JONES, JULES CPA  
**Address:** 1505 NE 26 ST  
**City-St-Zip:** WILTON MANORS, FL 33305

**Title:** SD  
**Name:** SERRANO, JULIAN ED.D  
**Address:** 1505 NE 26 ST  
**City-St-Zip:** WILTON MANORS, FL 33305

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:** REV. DEACON RICHARD TURCOTTE

CEO

02/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date