

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