

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709967

FILED
Jan 08, 2009
Secretary of State

Entity Name: NORTH FLORIDA COUNCIL, INC., BOY SCOUTS OF AMERICA

Current Principal Place of Business:

521 S EDGEWOOD AVE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

521 S EDGEWOOD AVE
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-0637816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEARS, JACK J JR
521 E EDGEWOOD AVE
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

SEARS, JACK L JR
521 E EDGEWOOD AVE
JACKSONVILLE, FL 32205 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: JACK L. SEARS, JR.

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPED () Delete
Name: WINTER, G S
Address: 800 HAWKS NEST CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P () Delete
Name: ALLRED, BARRY
Address: 701 W ADAMS STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: VP () Delete
Name: MORROW, WILLIAM
Address: 2963 DUPONT AVE.
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: SEARS, JACK L JR
Address: 521 S EDGEWOOD AVE
City-St-Zip: JACKSONVILLE, FL

Title: P () Delete
Name: STROM, JOHN
Address: 50 N LAURA STREET #3000
City-St-Zip: JACKSONVILLE, FL 32202

Title: T () Delete
Name: DANTIN, ELIZABETH
Address: 50 N LAURA STREET #3000
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPLL (X) Change () Addition
Name: BACALIS, STEVE N
Address: 417 S. EDGEWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: P (X) Change () Addition
Name: MORROW, WILLIAM
Address: 501 RIVERSIDE AVENUE #800
City-St-Zip: JACKSONVILLE, FL 32204

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PP (X) Change () Addition
Name: STROM, JOHN
Address: 25845 MARSH LANDING PARKWAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T (X) Change () Addition
Name: DANTIN, ELIZABETH
Address: 601 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK L. SEARS, JR.

D

01/08/2009

Electronic Signature of Signing Officer or Director

Date