2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709967

FILED Jan 19, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

521 S EDGEWOOD AVE JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

521 S EDGEWOOD AVE JACKSONVILLE, FL 32205

FEI Number: 59-0637816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPED

Name: HEEKIN, ROBERT A

Address: 1 SLEIMAN PARKWAY, STE. 280 City-St-Zip: JACKSONVILLE, FL 32216

Title: F

 Name:
 BACALIS, STEVE N

 Address:
 417 S. EDGEWOOD AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32254

Title: PF

 Name:
 MORROW, WILLIAM

 Address:
 501 RIVERSIDE AVENUE #800

 City-St-Zip:
 JACKSONVILLE, FL 32204

Title:

Name: SEARS, JACK L JR
Address: 521 S EDGEWOOD AVE
City-St-Zip: JACKSONVILLE, FL

Title: VPLL

Name: VERLANDER, CHRIS A

Address: 4600 TOUCHTON RD., STE 150, BLDG 100

City-St-Zip: JACKSONVILLE, FL 32246

Title:

Name: DANTIN, ELIZABETH

Address: 601 RIVERSIDE AVENUE, BLDG 5 City-St-Zip: JACKSONVILLE, FL 32204

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: JACK L. SEARS JR. MR. 01/19/2012