2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725877

FILED Mar 03, 2011 Secretary of State

Entity Name: FLORIDA SHERIFFS YOUTH RANCHES, INC.

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

FLA SHERIFFS YOUTH RANCHES INC 2486 CECIL WEBB PLACE LIVE OAK, FL 32060 US

Current Mailing Address: New Mailing Address:

PO BOX 2000

BOYS RANCH, FL 32064 US

FEI Number: 23-7303117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BOUCHARD, ROGER O JR 2486 CECIL WEBB PLACE LIVE OAK, FL 32060 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: F

Name: BOUCHARD, ROGER O JR Address: 2486 CECIL WEBB PLACE City-St-Zip: LIVE OAK, FL 32060

Title: C

Name: BESELER, RICK Address: PO BOX 548

City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VC

 Name:
 MASCARA, KEN

 Address:
 4700 W MIDWAY ROAD

 City-St-Zip:
 FT. PIERCE, FL 34981 48

Title: SD

Name: BUCHER, GERRI

Address: 6322 SW COUNTY ROAD 360 City-St-Zip: MADISON, FL 32340 47

Title:

Name: HAGER, DAN

Address: 2811 MANATEE AVE W City-St-Zip: BRADENTON, FL 34205

Title:

Name: ROLLASON, CHARLES H Address: 612 MARINER WAY

City-St-Zip: ALTAMONTE SPRINGS, FL 327015434

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: ROGER O BOUCHARD JR P 03/03/2011