2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#727176

Entity Name: SAN ANTONIO BOYS VILLAGE, INC.

FILED Oct 19, 2006 Secretary of State

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

BOYS VILLAGE DRIVE P. O. BOX 505 SAN ANTONIO, FL 33576

Current Mailing Address: New Mailing Address:

BOYS VILLAGE DRIVE P. O. BOX 505 SAN ANTONIO, FL 33576

FEI Number: 59-1473991 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:

CAPODIFERRO, ALFRED MS

36119 CLINTON AVE
DADE CITY, FL 33525 US

CAPODIFERRO, ALFRED J MS
36119 CLINTON AVE
DADE CITY, FL 33525 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: ALFRED J. CAPODIFERRO 10/19/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 TSD () Delete
 Title:
 MD,D (X) Change () Addition

 Name:
 REIDT, LARRY
 Name:
 CAPODIFERRO, ALFRED J MS

 Address:
 2250 CANFIELD DR
 Address:
 36119 CLINTON AVENUE

 City-St-Zip:
 SPRING HILL, FL 34609
 City-St-Zip:
 DADE CITY, FL 33525

Title: D () Delete Title: C, D (X) Change () Addition Name: COLLURA, FRANK J Name: COLLURA, FRANK J

Address: PO BOX 281 Address: PO BOX 281

City-St-Zip: DADE CITY, FL 33526 City-St-Zip: DADE CITY, FL 33526

Title: D () Delete Title: TS,D (X) Change () Addition Name: SCHRADER, TOM, Name: SESSA, BARBARA Address: 12744 CURLEY RD Address: P.O. BOX 808

City-St-Zip: SAN ANTONIO, FL 33576 City-St-Zip: SAN ANTONIO, FL 33576

Title: C () Delete Title: VC,D (X) Change () Addition Name: STURWOLD, EARL STURWOLD, EARL

Address: 37837 E. MERIDIAN, SUITE 311 Address: 37837 E. MERIDIAN, SUITE 311

 City-St-Zip:
 DADE CITY, FL 33525
 City-St-Zip:
 DADE CITY, FL 33525

Title: D () Delete Title: () Change () Addition

 Name:
 COX, STEVE
 Name:

 Address:
 38301 MARTIN LUTHER KING BLVD
 Address:

 City-St-Zip:
 DADE CITY, FL 33525
 City-St-Zip:

 Name:
 SUSTMAN, FRED,
 Name:
 SUSTMAN, FRED

 Address:
 5112 BEACON RD
 Address:
 5112 BEACON RD

City-St-Zip: PALMETTO, FL 342500069 City-St-Zip: PALMETTO, FL 342500069

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFRED J. CAPODIFERRO MD,D 10/19/2006

Electronic Signature of Signing Officer or Director

Date