

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 11, 2008 8:00 am**  
**Secretary of State**

04-11-2008 90033 013 \*\*\*\*70.00

**DOCUMENT # 755537**

1. Entity Name  
**GULF STREAM COUNCIL OF BOY SCOUTS OF AMERICA, IN C.**



Principal Place of Business  
**8335 N MILITARY TRAIL  
PALM BCH GARDENS, FL 33410-6329 US**

Mailing Address  
**8335 N MILITARY TRAIL  
PALM BCH GARDENS, FL 33410-6329 US**

**40064764**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04082008 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number  
**59-0624407**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ISAAC, JEFFERY  
8335 N MILITARY TRAIL  
PALM BEACH GARDENS, FL 33410**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25  
Due by May 1, 2008**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**Make check payable to  
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete  
NAME **P**  
STREET ADDRESS **MARION, JOHN**  
CITY-ST-ZIP **8550 EGRET LAKES LN  
WEST PALM BEACH, FL 33412**

TITLE ☐ Delete  
NAME **S**  
STREET ADDRESS **ISAAC, JEFF**  
CITY-ST-ZIP **8335 N. MILITARY TRAIL  
PALM BEACH GARDENS, FL 33410**

TITLE ☐ Delete  
NAME **T**  
STREET ADDRESS **WILSON, C. RUSSELL**  
CITY-ST-ZIP **222 LAKEVIEW AVENUE SUITE 360  
WEST PALM BEACH, FL 33401**

TITLE ☒ Delete  
NAME **VP**  
STREET ADDRESS **HORWITZ, MICHAEL**  
CITY-ST-ZIP **11971 CARNEGI PL  
WEST PALM BEACH, FL 33412**

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **EDGAR, CHARLES W III**  
CITY-ST-ZIP **8409 NORTH MILITARY TRAIL SUITE 123  
PALM BEACH GARDENS, FL 33410**

TITLE ☒ Delete  
NAME **VP**  
STREET ADDRESS **STEIN, BARRY**  
CITY-ST-ZIP **23332 LIBERTY BELL TERR  
BOCA RATON, FL 33433**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME **VP**  
STREET ADDRESS **Domenico, John**  
CITY-ST-ZIP **US Trust/Bank of America  
396 Royal Palm Way  
Palm Beach FL 33480**

TITLE ☒ Change ☐ Addition  
NAME **VP**  
STREET ADDRESS **Morgan, Brian**  
CITY-ST-ZIP **17892 - 88 Rd N  
Loxahatchee FL 33470**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Jeff Isaac**

**04/08/08**

Date

**561-694-8585**

Daytime Phone #

# ATTACHMENT 40064764

#755537

Boy Scouts of America

0Gulf Stream Council  
3/31/08

## 2008 COUNCIL OFFICERS

### PRESIDENT

John B. Marion IV, Esq. [jmarion@smb-law.com](mailto:jmarion@smb-law.com)  
8550 Egret Lakes Ln. O - 655-8111  
West Palm Beach 33412 Fax - 655-4994  
Cell: 718-9316

### COUNCIL COMMISSIONER

Brian Morgan  
[brianne@bellsouth.net](mailto:brianne@bellsouth.net)  
17892 - 88 Road N.  
Loxahatchee 33470  
H - 333-0207 Cell - 644-6286

### VICE PRESIDENT - ADMINISTRATION

David Harden, City Mngr. H - 274-3986  
City of Delray Beach [harden@ci.delray-beach.fl.us](mailto:harden@ci.delray-beach.fl.us)  
516 N. Swinton Ave. Fax - 243-7199  
Delray Beach 33444 O - 243-7015

### VICE PRESIDENT - MARKETING

Patti Hamilton  
[phamilton@schumacherauto.com](mailto:phamilton@schumacherauto.com)  
(Schumacher Automotive)  
PO Box 3096  
Tequesta 33460 Fax - 744-0973  
O - 307-9793

### VICE PRESIDENT - ENDOWMENT

Paul Smyth, CPA [paul@smythhauckcpa.com](mailto:paul@smythhauckcpa.com)  
Smyth & Hauck  
712 US Highway 1 #210  
North Palm Beach 33408 Fax - 848-9332  
O - 848-9300

### VICE PRESIDENT - FINANCE

John Domenico  
VP/Private Client Advisor O - 366-0116  
US Trust - Bank of America Fax - 804-9487  
396 Royal Palm Way Palm Beach 33480  
[john.a.domenico@ustrust.com](mailto:john.a.domenico@ustrust.com)

### VICE PRESIDENT - DISTRICT OPERATIONS

Bob Peters [Bob@jumpandjoe.com](mailto:Bob@jumpandjoe.com)  
(Was Ko-Mar Video Production - - now Retired)  
1840 Wisteria H - 792-4571  
Wellington 33414 Cell: 662-1056

### VICE PRESIDENT - LAND & FACILITIES

Charles W. Edgar, III, Esq.  
Cherry Edgar Smith  
[cedgar@cherryedgarlaw.com](mailto:cedgar@cherryedgarlaw.com)  
8409 N. Military Trail #123 Fax - 471-7974  
Palm Beach Gardens 33410 O - 471-7767

### VICE PRESIDENT-MEMBERSHIP

Nancy Robin  
[nrobin@cnlbank.com](mailto:nrobin@cnlbank.com)  
CNL Bank - Boca Raton office  
197 South Federal Hwy. #200  
Boca Raton 33432 Cell: 561-568-8380  
O - 561-961-2462 Fax: 561-750-1953

### VICE PRESIDENT - PROGRAM

Jerry Devor [devor\\_jerry@yahoo.com](mailto:devor_jerry@yahoo.com)  
1898-A Sherri Circle  
Palm Springs 33406  
H - 963-1730 Cell - 951-7457

### TREASURER

Russ Wilson (until a new treasurer is found)  
[rwilson198@aol.com](mailto:rwilson198@aol.com)  
PriceWaterhouseCooper  
222 Lakeview Ave. #280 Fax - 805-8181  
West Palm Beach 33401 O - 832-0038

### LEGAL COUNSEL

Charles W. Edgar, III, Esq.  
Cherry Edgar Smith  
[cedgar@cherryedgarlaw.com](mailto:cedgar@cherryedgarlaw.com)  
8409 N. Military Trail #123  
Palm Beach Gardens FL 33410 Fax - 471-7974  
O - 471-7767

### SECRETARY

Jeff Isaac, Scout Executive [jisaac@bsamail.org](mailto:jisaac@bsamail.org)  
8335 N. Military Trail  
Palm Beach Gardens 33410 Fax - 694-9050  
O - 694-8585

BComm/ExBoard/Lists/2008/ExecComm08.doc 3/31/08