2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 29, 2007 8:00 am Secretary of State

DOCUMENT # 767615 1. Entity Name AMERICAN LEGION BOYS STATE & YOUTH FOUNDATION, INC.				0	01-29-2007 900	086 032 ****6	51.25
Principal Place of Business ION, INC. 300 AVE M N.W. WINTER HAVEN, FL 33881-2406 Mailing Address 525 POPE AVENUE, NW. WINTER HAVEN, FL 33881							
2. Principal F	Place of Business - No P.O. Box #	3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01192007 Ch	ng-NP CF	R2E037 (12/06)	
City & Stat	е	City & State		4. FEI Number 59-256907	8		plied For at Applicable
Zip	Country	Zip	Country	5. Certificate of Sta	atus Desired	¢9.75	titional
	- 6. Name and Address of Current R	Registered Agent		7. Name and Add	ress of New Regist	tered Agent	
ROWSE J	R. WILLIAM A		Name				
ROWSE JR, WILLIAM A 525 POPE AVENUE NW WINTER HAVEN, FL 33881			Street Addre	ess (P.O. Box Number is N	Not Acceptable)		
			City		47.	FL Zip Cod	e
	named entity submits this statement for lions of registered agent.	the purpose of changing its	registered office or regi	istered agent, or both, in	the State of Florida.	I am familiar with,	and accept
SIGNATURE	Signature, typed or printed name of registered agent ar	nd htle if applicable. (NOTE	E: Registered Agent signature req	quired when reinstating)		DATE	
SIGNATURE			npaign Financing	\$5.00 May Be Added to Fees	Make (DATE check payable to Department of St	
SIGNATURE	Signature, typed or printed name of registered agent ar Filling Fee is \$61.25	9. Election Care Trust Fund C	npaign Financing	\$5.00 May Be	Make (Florida D	check payable to Department of St	tate
10.	Filing Fee is \$61.25 Due by May 1, 2007 OFFICERS AND DIRE	9. Election Care Trust Fund C	npaign Financing Contribution.	\$5.00 May Be Added to Fees	Make (Florida D	check payable to Department of St	tate
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12. I nereby certify that the information supplied with this liling 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: _

Mothy and Isla President SIGNATURE AND TYPED OF PRINTED NAME OF SIGNATURE OF DIRECTOR

1-27-07 (863) 293-1141