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Jun 20 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 800000
1. Corporation Name
Boy Scouts of America

Principal Place of Business 1325 W Walnut Hill Lane P.O. Box 152079 Irving, TX 75015-2079	Mailing Address 1325 W Walnut Hill Lane P.O. Box 152079 Irving, TX 75015-2079
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 01/16/1922	3a. Date of Last Report 4/25/96
4. FEI Number 22-1576300	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent
**Wampler, Sam
73800 Overseas Hwy
Islamorada, FL 33036**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

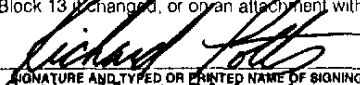
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent, and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P - "D" ☒ DELETE Augustine, Norman R. 6801 Rockledge Drive Bethesda, MD
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T - "D" ☒ DELETE Taylor, Travis C. Jr. 3355 W Alabama St Houston, TX 77098
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP - "D" ☒ DELETE Burnes, M.A. 3600 NW Eighty-Second Avenue Miami, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPA - "D" ☐ DELETE Rosenberg, Henry A. Jr. P.O. Box 1168 Baltimore, MD "N/A"
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP - "D" ☒ DELETE Creighton, John W. Jr. CH5 Tacoma, WA "N/A"
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CSE - "D" ☐ DELETE Ratcliffe, Jere P.O. Box 152079 Irving, TX 75015-2079 "N/A"

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	P - "D" ☒ Change ☐ Addition Creighton, John W. Jr. CH5 Tacoma, WA 98477 "N/A"
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	T - "D" ☒ Change ☐ Addition Ward, Milton H P.O. Box 3299 Englewood, CO 80155 "N/A"
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	VP - "D" ☒ Change ☐ Addition Roberts, Roy S. 31 East Judson Street Pontiac, MI 48342-2230
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	800002220178--6 -06/23/97--01130--006 *****61.25 *****61.25
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	EVP - "D" ☒ Change ☐ Addition Whitacre, Edward E. Jr. 175 East Houston, Suite 1300 San Antonio, TX 78205
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	6-20-97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Controller, Richard Potts
Date **April 22, 1997** Daytime Phone # **(972) 580-2310**

CR2E037 (9/96)