2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2007 8:00 am Secretary of State DOCUMENT # 800000 04-30-2007 90407 019 ****61.25 **BOY SCOUTS OF AMERICA** Principal Place of Business Mailing Address 1325 W WALNUT HILL LANE 1325 W WALNUT HILL LANE P.O. BOX 152079 P.O. BOX 152079 IRVING, TX 75015-2079 IRVING. TX 75015-2079 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 Chg-NP CR2E037 (12/06) 4. FEI Number City & State City & State Applied For 22-1576300 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BEAL, PAUL Street Address (P.O. Box Number is Not Acceptable) 73800 OVERSEAS HWY ISLAMORADA, FL 33036 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11 PD TITLE XX Delete TITLE Change XXAddition NAME CUSHMAN, JOHN C III NAME William F. Cronk STREET ADDRESS 601 S FIGUEROA ST, #4700 STREET ADDRESS 3650 Mt. Diablo Blvd., Ste. 205 CITY-ST-ZIP LOS ANGELES, CA 900175752 CITY-ST-ZIP Lafavette, CA 94549 **EVPD** XX Delete TITLE TITLE **EVPD** Addition CRONK, WILLIAM F NAME NAME John Gottschalk STREET ADDRESS 3650 MT. DIABLO BLVD, STE 205 STREET ADDRESS 1334 Dodge Street Omaha, NE 68102 CITY-ST-ZIP LAFAYETTE, CA 94549 CITY-ST-ZIP **VPAD** XX Delete ☐ Change XX Addition TITLE TITLE VPAD NAMÉ GOTTSCHALK, JOHN NAME Rex W. Tillerson STREET ADDRESS WORLD-HERALD SQUARE STREET ADDRESS 5959 Las Colinas Bl Irving, TX 75039-22 CITY-ST-ZIP **OMAHA, NE 68102** CITY-ST-ZIP Irving. TITLE □ Delete TITLE ☐ Change ☐ Addition NAME HARWELL, JR., AUBREY B NAME STREET ADDRESS 150 FOURTH AVENUE NORTH - SUITE 2000 STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37219 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME GRAVES, EARL G NAME STREET ADDRESS 130 FIFTH AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 100114399 CITY-ST-ZIP TITLE CSED ☐ Delete TITLE ☐ Change ■ Addition

12. Thereby 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

CITY-ST-ZIP

WILLIAMS, ROY L

IRVING, TX 750383008

STREET ADDRESS 1325 W WALNUT HILL LANE

SIGNATURE:	Non J. Jullia	Roy L. Williams,	Chief Scout	Executive 9	25-1
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date	Davtime Phone #	