

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800000

FILED
Feb 04, 2009
Secretary of State

Entity Name: BOY SCOUTS OF AMERICA

Current Principal Place of Business:

1325 W WALNUT HILL LANE
P.O. BOX 152079
IRVING, TX 750152079

New Principal Place of Business:

1325 W WALNUT HILL LANE
IRVING, TX 750383008

Current Mailing Address:

1325 W WALNUT HILL LANE
P.O. BOX 152079
IRVING, TX 750152079

New Mailing Address:

1325 W WALNUT HILL LANE
S406
IRVING, TX 750383008

FEI Number: 22-1576300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAL, PAUL
73800 OVERSEAS HWY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRONK, WILLIAM F
Address: 3650 MT DIABLO BLVD STE 205
City-St-Zip: LAFAYETTE, CA 94549

Title: EVPD () Delete
Name: GOTTSCHALK, JOHN
Address: 1334 DODGE ST
City-St-Zip: OMAHA, NE 68102

Title: VPAD () Delete
Name: TILLERSON, REX W
Address: 5959 LAS COLINAS BLVD
City-St-Zip: IRVING, TX 75039

Title: TD () Delete
Name: HARWELL, JR., AUBREY B
Address: 150 FOURTH AVENUE NORTH - SUITE 2000
City-St-Zip: NASHVILLE, TN 37219

Title: VPD () Delete
Name: GRAVES, EARL G
Address: 130 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 100114399

Title: CSED () Delete
Name: MAZZUCA, ROBERT J
Address: 1325 W WALNUT HILL LANE
City-St-Zip: IRVING, TX 750383008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOTTSCHALK, JOHN
Address: 1314 DOUGLAS STREET, STE. 1500
City-St-Zip: OMAHA, NE 681021848

Title: EVPD (X) Change () Addition
Name: TILLERSON, REX W
Address: 5959 LAS COLINAS BLVD
City-St-Zip: IRVING, TX 750392298

Title: VPD (X) Change () Addition
Name: STEPHENSON, RANDALL L
Address: 175 E. HOUSTON, STE. 1300
City-St-Zip: SAN ANTONIO, TX 78205

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: GRAVES, EARL G
Address: 130 FIFTH AVENUE, 10TH FLOOR
City-St-Zip: NEW YORK, NY 100114399

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT J. MAZZUCA

CSE

02/04/2009

Electronic Signature of Signing Officer or Director

Date