

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800000

FILED  
Jan 16, 2010  
Secretary of State

Entity Name: BOY SCOUTS OF AMERICA

**Current Principal Place of Business:**

1325 W WALNUT HILL LANE  
IRVING, TX 750383008

**New Principal Place of Business:**

1325 W WALNUT HILL LANE  
IRVING, TX 75038

**Current Mailing Address:**

1325 W WALNUT HILL LANE  
S406  
IRVING, TX 750383008

**New Mailing Address:**

1325 W WALNUT HILL LANE  
S406  
IRVING, TX 75038

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  
Name: GOTTSCHALK, JOHN  
Address: 1314 DOUGLAS STREET, STE. 1500  
City-St-Zip: OMAHA, NE 68102

Title: EVPD  
Name: TILLERSON, REX W  
Address: 5959 LAS COLINAS BLVD  
City-St-Zip: IRVING, TX 75039

Title: VPD  
Name: STEPHENSON, RANDALL L  
Address: 208 S. AKARD STREET, STE. 3700  
City-St-Zip: DALLAS, TX 75202

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

Title: VPD  
Name: GRAVES, EARL G  
Address: 130 FIFTH AVENUE, 10TH FLOOR  
City-St-Zip: NEW YORK, NY 10011

Title: CSED  
Name: MAZZUCA, ROBERT J  
Address: 1325 W WALNUT HILL LANE  
City-St-Zip: IRVING, TX 75038

I hereby 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 all other like empowered.

SIGNATURE: ROBERT J. MAZZUCA

CSE

01/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date