

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800000

FILED
Apr 26, 2011
Secretary of State

Entity Name: BOY SCOUTS OF AMERICA

Current Principal Place of Business:

1325 W WALNUT HILL LANE
IRVING, TX 75038

New Principal Place of Business:

Current Mailing Address:

1325 W WALNUT HILL LANE
S406
IRVING, TX 75038

New Mailing Address:

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

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

Title: VPD
Name: DUNN, TERRENCE P
Address: 1001 LOCUST STREET
City-St-Zip: KANSAS CITY, MO 64106

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

CSED

04/26/2011

Electronic Signature of Signing Officer or Director

Date