

800000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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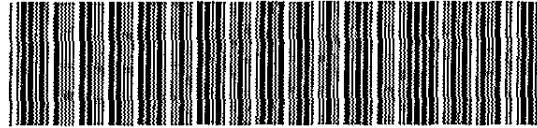
(Business Entity Name)

(Document Number)

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ALACHUA COUNTY, FLORIDA

Rs 1/24/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boy Scouts of America
(Name of corporation)

DOCUMENT NUMBER: 800000

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marnie Harris
(Name of person)

Boy Scouts of America
(Name of firm/company)

1325 W. Walnut Hill Lane
(Address)

Irving, TX 75038-3008
(City/state and zip code)

For further information concerning this matter, please call:

Marnie Harris at (972) 580-2544
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
District of Columbia in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: Roy Scouts of America

2. The principal office address: 1325 W. Walnut Hill Lane
Irving, TX 75038 3008

3. The mailing address (if different): same as above

4. Date of incorporation/qualification: 01/16/1922 Document number: 800000

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Sam Wampler

73800 Overseas Highway

Islamorada, FL 33036

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

Dennis H. St. Jean

73800 Overseas Highway

(P.O. Box or personal mailbox NOT acceptable)

Islamorada, FL 33036

The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Roy L. Williams
(Signature of an officer, chairman or vice chairman of the board)

Roy L. Williams, CSE
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

Dennis H. St. Jean
(Signature of Registered Agent)

January 15, 2003
(Date)

If signing on behalf of an entity:

Dennis H. St. Jean
(Typed or Printed Name)

General Manager/BSA Florida Sea Base
(Capacity)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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