

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 18, 2003 8:00 am
Secretary of State

01-21-2003 90602 024 ****61.25

DOCUMENT # 800000	
1. Entity Name BOY SCOUTS OF AMERICA	

Principal Place of Business 1325 W WALNUT HILL LANE P.O. BOX 152079 IRVING TX 75015-2079	Mailing Address 1325 W WALNUT HILL LANE P.O. BOX 152079 IRVING TX 75015-2079
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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☐ CHECK HERE IF MAKING CHANGES

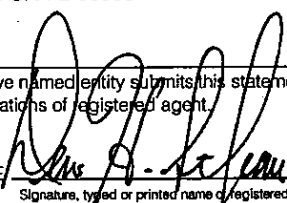
6. Name and Address of Current Registered Agent

WAMPLER, SAM 73800 OVERSEAS HWY ISLAMORDA FL 33036

7. Name and Address of New Registered Agent

Name - Dennis H. St. Jean
Street Address (P.O. Box Number is Not Acceptable) 73800 Overseas Highway
City Islamorada
State FL
Zip Code 33036

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 the obligations of registered agent.

SIGNATURE  **Dennis H. St. Jean** **BSA Florida Sea Base General Manager** **01/15/03**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW - FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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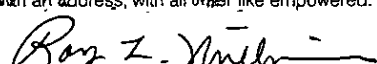
10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WARD, MILTON H 9100 E MINERAL CIR ENGLEWOOD CO 80155	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD ROBERTS, ROY S 31 EAST JUDSON STREET PONTIAC MI 48342-2230	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAD ROSENBERG, HENRY A JR. P.O. BOX 1168 N/A BALTIMORE MD	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD CUSHMAN, JOHN C 601 SOUTH FIGUEROA FL47 LOS ANGELES CA 90017	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD GRAVES, EARL G 130 FIFTH AVENUE NEW YORK NY 10011-4399	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CSED WILLIAMS, ROY L 1325 W WALNUT HILL LANE IRVING TX 75038-3008	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Roberts, Roy S. 227 West Monroe Street - Suite 3580 Chicago, IL 60606	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD Cushman III, John C. 601 South Figueroa #4700 Los Angeles, CA 90017	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAD Gottschalk, John World-Herald Square Omaha, NE 68102	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Harwell, Jr. Aubrey B. 150 Fourth Avenue North - Suite 2000 Nashville, TN 37219	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE  **02/11/03 (972) 580-2544**