2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840840

FILED Apr 17, 2012 Secretary of State

Entity Name: FATHER FLANAGAN'S BOYS' HOME

Current Principal Place of Business: New Principal Place of Business:

14100 CRAWFORD STREET BOYS TOWN, NE 68010 US

Current Mailing Address: New Mailing Address:

14086 MOTHER TERESA LANE BOYS TOWN, NE 68010 US

FEI Number: 47-0376606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: DC

Name: JOHRI, RAJIVE
Address: 31 LINDSAY DRIVE
City-St-Zip: GREENWICH, CT 06830

Title: PD

Name: BOES, STEVEN E REV Address: 14100 CRAWFORD ST. City-St-Zip: BOYS TOWN, NE 68010

Title: \

Name: RUDEN, PHILIP J
Address: 14100 CRAWFORD ST.
City-St-Zip: BOYS TOWN, NE 68010

Title:

Name: GREGORY, THOMAS G Address: 14100 CRAWFORD ST City-St-Zip: BOYS TOWN, NE 68010

Title:

 Name:
 RASMUSSEN, JUDY F

 Address:
 14086 MOTHER TERESA LANE

 City-St-Zip:
 BOYS TOWN, NE 68010

Title: [

Name: RODKIN, GARY
Address: ONE CONAGRA DRIVE
City-St-Zip: OMAHA, NE 68102

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: JUDY F. RASMUSSEN T 04/17/2012