2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006402

FILED Apr 01, 2010 Secretary of State

Entity Name: BOYS TOWN CENTRAL FLORIDA, INC.

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

37 ALAFAYA WOODS BLVD 975 OKLAHOMA STREET OVIEDO, FL 32765 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

37 ALAFAYA WOODS BLVD 975 OKLAHOMA STREET OVIEDO, FL 32765 OVIEDO, FL 32765

FEI Number: 20-0654235 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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.

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D

SIGNATURE:

Name: GREY, TONY

Address: 2281 LEE ROAD, SUITE 105 City-St-Zip: WINTER PARK, FL 32789

Title: ED

 Name:
 ZBYLUT, GREG

 Address:
 975 OKLAHOMA STREET

 City-St-Zip:
 OVIEDO, FL 32765

Title:

Name: COLADO, GUY
Address: 1201 S. ORLANDO AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: CFO

 Name:
 CATHY, MELENDEZ

 Address:
 975 OKLAHOMA STREET

 City-St-Zip:
 OVIEDO, FL 32765

Title: EXOF

Name: FATHER FLANAGAN'S BOYS' HOME (FFBH)

Address: 14100 CRAWFORD STREET City-St-Zip: BOYS TOWN, NE 68010

Title: [

Name: CHUDNOW, JEFFREY
Address: 300 ALEXANDRIA BLVD
City-St-Zip: OVIEDO, FL 32765

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 (FFBH) T 04/01/2010