

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Oct 01, 2008  
Secretary of State**

DOCUMENT# N03000009658

Entity Name: BOYS TOWN NORTH FLORIDA, INC.

**Current Principal Place of Business:**3555 COMMONWEALTH BLVD  
TALLAHASSEE, FL 32303**New Principal Place of Business:****Current Mailing Address:**3651 HARTSFIELD ROAD  
TALLAHASSEE, FL 32303**New Mailing Address:**3555 COMMONWEALTH BLVD  
TALLAHASSEE, FL 32303

FEI Number: 20-0655144

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: C ( ) Delete  
Name: MITCHELL, PRENTISS  
Address: 428 MEADOW RIDGE DRIVE  
City-St-Zip: TALLAHASSEE, FL 32312 USTitle: P ( ) Delete  
Name: BENDER, KENNETH  
Address: 3651 HARTSFIELD ROAD  
City-St-Zip: TALLAHASSEE, FL 32303 USTitle: S ( ) Delete  
Name: JORDAN, SUE  
Address: 251 SEAWOLF COURT  
City-St-Zip: TALLAHASSEE, FL 32312 USTitle: T ( ) Delete  
Name: BERTA, CINDY  
Address: 3651 HARTSFIELD ROAD  
City-St-Zip: TALLAHASSEE, FL 32303 USTitle: D ( ) Delete  
Name: RAMOS, BRIAN  
Address: 304 W. COLLEGE AVENUE  
City-St-Zip: TALLAHASSEE, FL 32301 USTitle: D ( ) Delete  
Name: BURKHEAD, SHANE  
Address: 2701 N MONROE STREET # 804  
City-St-Zip: TALLAHASSEE, FL 32301 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: C (X) Change ( ) Addition  
Name: BRANTLEY, BOBBY  
Address: 215 S. MONROE STREET, SUITE 804  
City-St-Zip: TALLAHASSEE, FL 32301 USTitle: P (X) Change ( ) Addition  
Name: BENDER, KENNETH  
Address: 3555 COMMONWEALTH BLVD.  
City-St-Zip: TALLAHASSEE, FL 32303 USTitle: S (X) Change ( ) Addition  
Name: LAVIA, JENNIFER  
Address: 1503 LEE AVENUE  
City-St-Zip: TALLAHASSEE, FL 32303 USTitle: T (X) Change ( ) Addition  
Name: BERTA, CINDY  
Address: 3555 COMMONWEALTH BLVD.  
City-St-Zip: TALLAHASSEE, FL 32303 USTitle: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CINDY BERTA

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10/01/2008

Electronic Signature of Signing Officer or Director

Date