

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03968

FILED
Jan 10, 2005
Secretary of State

Entity Name: FLORIDA AMERICAN LEGION BOYS' STATE, INC.

Current Principal Place of Business:

1912 LEE RD
P O BOX 7936
ORLANDO, FL 328105704

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 547936
ORLANDO, FL 32854

New Mailing Address:

FEI Number: 59-2042062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, DYKE E.
1912 LEE RD
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

NEWSTREET, JOHN D.
1912 LEE RD
ORLANDO, FL 32810 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: JOHN D. NEWSTREET

01/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEACHER, DERIC
Address: 1912 A LEE RD
City-St-Zip: ORLANDO, FL 32810

Title: ST () Delete
Name: DYKE, SHANNON E
Address: 1912 A LEE ROAD
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: SMITH, OMAR
Address: 1912 A LEE RD
City-St-Zip: ORLANDO, FL 32810

Title: C () Delete
Name: HILL, CLARENCE
Address: 1912- A LEE RD
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: SISCO, DEAN
Address: P.O. BOX 637
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D () Delete
Name: WEHRLI, GEORGE
Address: PO BOX 1846
City-St-Zip: LAKE CITY, FL 320561846

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: NEWSTREET, JOHN D
Address: 1912 A LEE RD
City-St-Zip: ORLANDO, FL 32810

Title: C (X) Change () Addition
Name: SEITZINGER, TOM
Address: 1912 A LEE ROAD
City-St-Zip: ORLANDO, FL 32810

Title: D (X) Change () Addition
Name: SMITH, OMER
Address: 1912 A LEE RD
City-St-Zip: ORLANDO, FL 32810

Title: D (X) Change () Addition
Name: HILL, CLARENCE
Address: 1912- A LEE RD
City-St-Zip: ORLANDO, FL 32810

Title: D (X) Change () Addition
Name: DEEN, SISCO
Address: P.O. BOX 637
City-St-Zip: FLAGLER BEACH, FL 32136

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN D. NEWSTREET

ST

01/10/2005

Electronic Signature of Signing Officer or Director

Date