2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03968

FILED Mar 04, 2008 Secretary of State

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

Current Principal Place of Business:			New Prince	New Principal Place of Business:		
1912-A LE ORLAND(EE RD O, FL 32810	US				
Current Mailing Address:			New Mail	New Mailing Address:		
P.O. BOX ORLAND(547859 O, FL 3285478	359 US				
El Number	r: 59-2996766	FEI Number Applied For()	FEI Number Not App	olicable () Certi	ficate of Status Desired (X)	
lame and	d Address of (Current Registered Agent:	Name and	d Address of New R	egistered Agent:	
1912-A LE	EL, MICHAEL R EE RD O, FL 32810	US				
	e named entity e of Florida.	submits this statement for the	e purpose of changing	its registered office o	or registered agent, or both,	
SIGNATU	RE:					
	Electron	nic Signature of Registered A	.gent		Date	
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS		
Fitle: Name: Address: City-St-Zip:	ST (MCDANIEL, MI 1912-A LEE RI ORLANDO, FL	D	Title: Name: Address: City-St-Zip:	()Chang	e () Addition	
Fitle: Name: Address: City-St-Zip:	C (WEHRLI, GEO 1912-A LEE RO ORLANDO, FL	OAD	Title: Name: Address: City-St-Zip:	C (X) Chang POST, HORACE W 104 MAGNOLIA DRIVI LADY LAKE, FL 3215		
Name: ∖ddress:	SMITH, OMER 7 WATERMILL		Title: Name: Address: City-St-Zip:	() Chang	e () Addition	
Fitle: Name: Naddress: Dity-St-Zip: Fitle: Name: Address: Dity-St-Zip:	SMITH, OMER 7 WATERMILL PALM COAST, D (DYKE, SHANN 2334 RIVER TE	G PL FL 321647645 US) Delete ON	Name: Address:	.,	e () Addition	
Name: Address: City-St-Zip: Fitle: Name: Address:	SMITH, OMER 7 WATERMILL PALM COAST, D (DYKE, SHANN: 2334 RIVER TI SANFORD, FL D (DEEN, SISCO P.O. BOX 637	G PL FL 321647645 US) Delete ON REE CIR	Name: Address: City-St-Zip: Title: Name: Address:	()Chang		

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: MICHAEL R MCDANIEL ST 03/04/2008