2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03968

FILED Jan 07, 2011 Secretary of State

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

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

1912-A LEE RD

ORLANDO, FL 32810 US

Current Mailing Address: New Mailing Address:

P.O. BOX 547859

ORLANDO, FL 328547859 US

FEI Number: 59-2996766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCDANIEL, MICHAEL R 1912-A 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

Name: MCDANIEL, MICHAEL R Address: 1912-A LEE RD City-St-Zip: ORLANDO, FL 32810 US

Title: C

Name: PORTER, ALBERT

Address: 6130 SPANISH LAKES BLVD. City-St-Zip: FORT PIERCE, FL 34951 US

Title:

Name: SMITH, OMER G Address: 7 WATERMILL PL

City-St-Zip: PALM COAST, FL 321647645 US

Title:

Name: WHITE, LAWRENCE Address: 3519 N. HOLIDAY DR.

City-St-Zip: CRYSTAL RIVER, FL 344287905 US

Title: [

Name: WILLIAMS, F. PALMER
Address: 2010 DELTA BLVD.

City-St-Zip: TALLAHASSEE, FL 32303 US

Title: [

Name: WEHRLI, GEORGE Address: P.O. BOX 1846

City-St-Zip: LAKE CITY, FL 320561846 US

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: MICHAEL MCDANIEL ST 01/07/2011