2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010528

FILED Apr 22, 2011 Secretary of State

Entity Name: FATHER FLANAGAN'S BOYS TOWN FLORIDA, INC.

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

3111 SOUTH DIXIE HIGHWAY SUITE 200 WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

3111 SOUTH DIXIE HIGHWAY SUITE 200 WEST PALM BEACH, FL 33405

FEI Number: 26-3965524 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: SLADE, MICHAEL R

Address: 3111 SOUTH DIXIE HWY #200 City-St-Zip: WEST PALM BEACH, FL 33405

Title: F

Name: SIMPSON, AMY

Address: 3111 SOUTH DIXIE HWY #200 City-St-Zip: WEST PALM BEACH, FL 33405

Title:

Name: THOMAS, SEAN

Address: 3111 SOUTH DIXIE HWY #200 City-St-Zip: WEST PALM BEACH, FL 33405

Title: AS

Name: LAPUMA, VICTOR F Address: 14100 CRAWFORD ST City-St-Zip: BOYS TOWN, NE 68010

Title: EXOF

Name: STEVEN, BOES

Address: 3111 SOUTH DIXIE HWY #200 City-St-Zip: WEST PALM BEACH, FL 33405

Title:

Name: HUKILL, LISA

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

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: VICTOR F LAPUMA AS 04/22/2011