

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010528

FILED
Apr 17, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3965524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: SLADE, MICHAEL R
Address: 3111 SOUTH DIXIE HWY #200
City-St-Zip: WEST PALM BEACH, FL 33405

Title: P
Name: SIMPSON, AMY
Address: 3111 SOUTH DIXIE HWY #200
City-St-Zip: WEST PALM BEACH, FL 33405

Title: T
Name: HUKILL, LISA
Address: 14100 CRAWFORD STREET
City-St-Zip: BOYS TOWN, NE 68010

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

Title: EXOF
Name: STEVEN, BOES
Address: 14100 CRAWFORD ST
City-St-Zip: BOYS TOWN, FL 68010

Title: BM
Name: KING, NELLIE L
Address: 319 CLEMATIS STREET, SUITE 107
City-St-Zip: WEST PALM BEACH, FL 33401

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: LISA HUKILL

T

04/17/2012

Electronic Signature of Signing Officer or Director

Date