2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002851

FILED Jan 06, 2010 Secretary of State

Entity Name: SAFE HARBOR BOYS HOME INC.

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

4772 SAFE HARBOR WAY JACKSONVILLE, FL 32226 US

Current Mailing Address: New Mailing Address:

4772 SAFE HARBOR WAY JACKSONVILLE, FL 32226 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ROWE & ROWE PA 9471 BAYMEADOWS ROAD 203 JACKSONVILLE, FL 32256 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: F

 Name:
 SMITH, ROBBIE W

 Address:
 4822 SAFE HARBOR WAY

 City-St-Zip:
 JACKSONVILLE, FL 32226 US

Title: VP

 Name:
 SMITH, DOUGLAS R

 Address:
 4822 SAFE HARBOR WAY

 City-St-Zip:
 JACKSONVILLE, FL 32226 US

Title: SEC

 Name:
 FILMONT, JAMES

 Address:
 4772 SAFE HARBOR WAY

 City-St-Zip:
 JACKSONVILLE, FL 32226 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: ROBBIE W. SMITH PRES 01/06/2010