

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40972

FILED
Mar 23, 2005
Secretary of State

Entity Name: BOYS' HOME ASSOCIATION, INC.

Current Principal Place of Business:

2354 UNIVERSITY BLVD., NORTH
JACKSONVILLE, FL 322110296

New Principal Place of Business:

Current Mailing Address:

2354 UNIVERSITY BLVD., NORTH
JACKSONVILLE, FL 322110296

New Mailing Address:

FEI Number: 59-0624369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, ROBERT G., JR.
2354 UNIVERSITY BLVD., N
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

BROWN, ROBERT G JR
2354 UNIVERSITY BLVD., N
JACKSONVILLE, FL 32211 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: ROBERT G. BROWN, JR.

03/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, ROBERT G. JR
Address: 2354 UNIVERSITY BLVD N
City-St-Zip: JACKSONVILLE, FL

Title: S () Delete
Name: WHITE, QUINTON
Address: 2800 UNIVERSITY BLVD
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Delete
Name: POSICK, NANCY
Address: 2000 7 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: JAPOUR, FRANK D
Address: 611 D'ORLEANS COURT
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Delete
Name: WHITTIER, CARY
Address: 4213 KERLE STEEET
City-St-Zip: JACKSONVILLE, FL 32205

Title: T () Delete
Name: ROUSE, DAVID K
Address: 2711 UNIV. BLVD N.
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GRICE, RUSSELL
Address: 219 N. NEWMAN STREET
City-St-Zip: JACKSONVILLE, FL 32203

Title: D (X) Change () Addition
Name: ROBERTS, JOHN
Address: 109 PINE STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: D (X) Change () Addition
Name: ROUSE, DAVID K
Address: 2711 UNIVERSITY BOULEVARD, NORTH
City-St-Zip: JACKSONVILLE, FL 32211

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MACKESY, FRANK
Address: 10961 BURNT MILL ROAD 3716
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT G. BROWN, JR

PRES

03/23/2005

Electronic Signature of Signing Officer or Director

Date