2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40972

FILED Mar 08, 2007 Secretary of State

Entity Name: BOYS' HOME ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2354 UNIVERSITY BLVD., NORTH JACKSONVILLE, FL 322110296 **Current Mailing Address: New Mailing Address:** 2354 UNIVERSITY BLVD., NORTH JACKSONVILLE, FL 322110296 US FEI Number: 59-0624369 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: BROWN, ROBERT G JR 2354 UNIVERSITY BLVD., N US JACKSONVILLE, FL 32211 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BROWN, ROBERT G JR Name: Name: Address: 2354 UNIVERSITY BLVD N Address: City-St-Zip: JACKSONVILLE, FL 32211 US City-St-Zip: Title: () Delete Title: () Change () Addition GRICE, RUSSELL Name: Name: Address: 219 N. NEWMAN STREET Address: City-St-Zip: JACKSONVILLE, FL 32203 US City-St-Zip: Title: () Delete Title: (X) Change () Addition DONALD, KRUG Name: KRUG, DONALD Name: 6315 ELISE DRIVE Address: Address: 6315 ELISE DRIVE City-St-Zip: JACKSONVILEL, FL 32211 US City-St-Zip: JACKSONVILEL, FL 32211 US Title: () Delete Title: () Change () Addition ROUSE, DAVID K Name: Name: 2711 UNIVERSITY BOULEVARD, NORTH Address: Address: City-St-Zip: JACKSONVILLE, FL 32211 US City-St-Zip: Title: () Delete Title: () Change () Addition WHITTIER, CARY Name: Name: **4213 KERLE STEEET** Address: Address: JACKSONVILLE, FL 32205 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition MACKESY, FRANK Name: Name: Address: 14386 CHERRY LAKE DRIVE EAST Address: JACKSONVILLE, FL 32225 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 P 03/08/2007