

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40972

FILED
Apr 27, 2009
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 US

New Mailing Address:

2354 UNIVERSITY BLVD., NORTH
JACKSONVILLE, FL 322110296

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:

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: P () Delete
Name: BROWN, ROBERT G JR
Address: 2354 UNIVERSITY BLVD N
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: D () Delete
Name: GRICE, RUSSELL
Address: 219 N. NEWMAN STREET
City-St-Zip: JACKSONVILLE, FL 32203 US

Title: S () Delete
Name: KRUG, DONALD
Address: 6315 ELISE DRIVE
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: T () Delete
Name: ROUSE, DAVID K
Address: 2711 UNIVERSITY BOULEVARD, NORTH
City-St-Zip: JACKSONVILLE, FL 32211 US

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

Title: D () Delete
Name: MACKESY, FRANK
Address: 14386 CHERRY LAKE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: MACKESY, FRANK
Address: 14386 CHERRY LAKE DRIVE, E
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: S (X) Change () Addition
Name: KRUG, DONALD
Address: 54292 MARLEE ROAD
City-St-Zip: CALLAHAN, FL 32011 US

Title: T (X) Change () Addition
Name: EDWARDS, GREK
Address: 4898 S. ATLANTIC AVENUE
City-St-Zip: PONCE INLET, FL 32127 US

Title: VP (X) Change () Addition
Name: LEE, TED
Address: 12242 SPINEY RIDGE DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

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

I hereby certify that the information supplied with this filing does not qualify 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

04/27/2009

Electronic Signature of Signing Officer or Director

Date