2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40972

FILED Feb 23, 2010 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

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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: C

Name: MACKESY, FRANK

Address: 14386 CHERRY LAKE DRIVE, E City-St-Zip: JACKSONVILLE, FL 32258 US

Title: S

 Name:
 KRUG, DONALD

 Address:
 54292 MARLEE ROAD

 City-St-Zip:
 CALLAHAN, FL 32011 US

Title: 1

Name: EDWARDS, GREG
Address: 4898 S. ATLANTIC AVENUE
City-St-Zip: PONCE INLET, FL 32127 US

Title: VP Name: LEE, TED

Address: 12242 SPINEY RIDGE DRIVE City-St-Zip: JACKSONVILLE, FL 32225 US

Title: [

 Name:
 JAPOUR, FRANK

 Address:
 611 D'ORLEANS COURT

 City-St-Zip:
 JACKSONVILLE, FL 32211 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: ROBERT G BROWN JR CEO 02/23/2010