

FILE NOW: FILING FEE IS \$61.25

FILED

May 15 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N96000004034 (2)

1. Corporation Name

BOYS' BASE, INC.

Principal Place of Business

PENSACOLA BOYS BASE
BUILDING 3780, CORY STATION
PENSACOLA FL 32511

Mailing Address

PENSACOLA BOYS BASE
BUILDING 3780, CORY STATION
PENSACOLA FL 32511

3. Date incorporated or Qualified
08/01/1996

4. Date of Last Report

4. FEI Number

☒ Applied For
☐ Not Applicable

2. Principal Place of Business

21 George Stone Vo-Tech Center

2a. Mailing Address

26 Invest In Youth

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 2400 Longleaf Drive

27 11000 University Pkw, Bldg 78

City & State

City & State

23 Pensacola, Florida

28 Pensacola, Florida

Zip

Country

24 32526

25 USA

Zip

Country

29 32514

30 USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOOD, JUDITH R
PENSACOLA BOYS BASE
BUILDING 3780, CORY STATION
PENSACOLA FL 32511

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

Pursuant to the provisions of Sections 617.0502 and 617.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13.

ADDITIONAL OFFICERS AND DIRECTORS

TITLE PD
NAME FRANKLIN, GODFREY
STREET ADDRESS 11000 UNIVERSITY PARKWAY
CITY-ST-ZIP PENSACOLA FL 32514 ☒ DELETE

1.1 TITLE PD
1.2 NAME McNulty, Nels
1.3 STREET ADDRESS 321 South Palafox Street
1.4 CITY-ST-ZIP Pensacola, FL 32501 ☒ Change ☐ Addition

TITLE TD
NAME PLATT, JOHN S
STREET ADDRESS 11000 UNIVERSITY PARKWAY
CITY-ST-ZIP PENSACOLA FL 32514 ☒ DELETE

2.1 TITLE VD
2.2 NAME Higgins, Gary
2.3 STREET ADDRESS 1701 East Hernandez Street
2.4 CITY-ST-ZIP Pensacola, FL 32503 ☒ Change ☐ Addition

TITLE SD
NAME KAEZYNSKI, DANIEL J
STREET ADDRESS 11000 UNIVERSITY PARKWAY
CITY-ST-ZIP PENSACOLA FL 32514 ☐ DELETE

3.1 TITLE TD
3.2 NAME Griffin, Carlisle
3.3 STREET ADDRESS 5071 Minnow Lane
3.4 CITY-ST-ZIP Milton, Florida 32585 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

Carlisle Griffin

4/25/97

Date

Daytime Phone: 0077601

CR2E037 (9/96)