

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010528

FILED
Feb 05, 2020
Secretary of State
2860525030CC

Entity Name: BOYS TOWN SOUTH FLORIDA, INC.

Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD
SUITE 300
WEST PALM BEACH, FL 33401

Current Mailing Address:

1655 PALM BEACH LAKES BLVD
SUITE 300
WEST PALM BEACH, FL 33401 US

FEI Number: 26-3965524

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title EXECUTIVE DIRECTOR
Name ANDERSON, LAUREN
Address 1655 PALM BEACH LAKES BLVD
SUITE 300
City-State-Zip: WEST PALM BEACH FL 33401

Title TREASURER
Name MELENDEZ, CATHY
Address 975 OKLAHOMA ST.
City-State-Zip: OVIEDO FL 32765

Title EX-OFFICIO/PRESIDENT, NATIONAL
EXECUTIVE DIRECTOR
Name STEVEN, BOES
Address 14100 CRAWFORD ST
City-State-Zip: BOYS TOWN NE 68010

Title BOARD MEMBER
Name OVERBEY, DAN
Address PRIVATE WEALTH ALLIANCE
1404 E. LAS OLAS BOULEVARD #2156
City-State-Zip: FORT LAUDERDALE FL 33303

Title BOARD MEMBER
Name HARRIS, M. DEREK
Address CARLTON FIELDS
525 OKEECHOBEE BLVD. SUITE 1200
City-State-Zip: WEST PALM BEACH FL 33401

Title BOARD MEMBER
Name YEAGER, SUSAN
Address 150 NW 15TH ST.
City-State-Zip: DELRAY BEACH FL 33444

Title BOARD CHAIR
Name LINTON, MELISSA
Address CONSULTANT
1381 ISLAMORADA DRIVE
City-State-Zip: JUPITER FL 33458

Title BOARD MEMBER
Name JONES, AUDREY
Address 2601 W. BROWARD BLVD.
City-State-Zip: FT. LAUDERDALE FL 33312

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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: JUDY F. RASMUSSEN

**TREASURER OF BOYS
TOWN**

02/05/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHAIR ELECT
Name HOLLAND, JAIME
Address FPL ENERGY SERVICES, LLC
6001 VILLAGE BLVD.
City-State-Zip: WEST PALM BEACH FL 33407

Title SECRETARY
Name GERHART, WILLIAM
Address EXECUTIVE BUSINESS CONSULTANT
City-State-Zip: PORT SAINT LUCIE FL

Title BOARD MEMBER
Name HOLLYWOOD-GIERTZ, EVE
Address 1503 NE 6 CT
City-State-Zip: FORT LAUDERDALE FL 33304-2969

Title ASSISTANT SECRETARY
Name BECKMANN, JAMES
Address 14100 CRAWFORD STREET
City-State-Zip: BOYS TOWN NE 68010

Title TREASURER OF BOYS TOWN
Name RASMUSSEN, JUDY F.
Address 14100 CRAWFORD ST.
City-State-Zip: BOYS TOWN NE 68010

Title BOARD MEMBER
Name DE LA ESPERIELLE, ROBERT
Address FPL ENERGY SERVICES, LLC
6001 VILLAGE BLVD.
City-State-Zip: WEST PALM BEACH FL 33407

Title BOARD MEMBER
Name MCLARTY, GEORGE
Address P.O. BOX 8588
City-State-Zip: WEST PALM BEACH FL 33407