### 2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010528

Entity Name: BOYS TOWN SOUTH FLORIDA, INC.

FILED Apr 02, 2018 Secretary of State CC1663640333

## **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:

1410 PARK LANE SOUTH SUITE 1

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
 BOARD MEMBER
 Title
 EXECUTIVE DIRECTOR

 Name
 SLADE, MICHAEL R
 Name
 ANDERSON, LAUREN

Address CALLAWAY AND PRICE Address 1655 PALM BEACH LAKES BLVD

SUITE 300

City-State-Zip: JUPITER FL 33458 City-State-Zip: WEST PALM BEACH FL 33401

Title TREASURER Title EX-OFFICIO/PRESIDENT, NATIONAL

EXECUTIVE DIRECTOR

Name MELENDEZ, CATHY Name STEVEN. BOES

Address 975 OKLAHOMA ST.

Address 14100 CRAWFORD ST

City-State-Zip: OVIEDO FL 32765

City-State-Zip: BOYS TOWN NE 68010

Title BOARD MEMBER

Name OVERBEY, DAN

Title BOARD MEMBER

Name KING, NELLIE L.

Address ATLANTIC CAPITAL ADVISORS 200 SOUTH ANDREWS AVENUE Address COMEAU BUILDING

SUITE 502 319 CLEMATIS STREET SUITE 107

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: WEST PALM BEACH FL 33401

TitleBOARD CHAIRTitleCHAIR ELECTNameHARRIS, M. DEREKNameYEAGER, SUSANAddressCARLTON FIELDSAddress150 NW 15TH ST.

525 OKEECHOBEE BLVD. SUITE 1200 City-State-Zip: DELRAY BEACH FL 33444

City-State-Zip: WEST PALM BEACH FL 33401 Continues on page 2

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

TREASURE OF BOYS TOWN

04/02/2018

### Officer/Director Detail Continued:

Title BOARD MEMBER

Name WILBORN, ANITA M.D.

Address 1411 N FLAGLER DR.

**SUITE 3800** 

City-State-Zip: WEST PALM BEACH FL 33401

Title BOARD MEMBER
Name ROMAN, SAMUEL

Address APPLIED ADVERTISING SOLUTIONS, INC.

4201 WESTGATE AVE. SUITE A7

City-State-Zip: WEST PALM BEACH FL 33409

Title BOARD MEMBER
Name JONES, AUDREY

Address 2601 W. BROWARD BLVD.

City-State-Zip: FT. LAUDERDALE FL 33312

Title TREASURER OF BOYS TOWN

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

Title BOARD MEMBER

Name CUSHMAN, AARON

Address FEDERATED LAW
13205 US HWY 1 #555

City-State-Zip: JUNO BEACH FL 33408

Title BOARD MEMBER
Name LINTON, MELISSA

Address 1381 ISLAMORADA DRIVE

City-State-Zip: JUPITER FL 33458

Title BOARD MEMBER
Name HOLLAND, JAIME

Address FPL ENERGY SERVICES, LLC

6001 VILLAGE BLVD.

City-State-Zip: WEST PALM BEACH FL 33407