2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010528

Entity Name: BOYS TOWN SOUTH FLORIDA, INC.

FILED Apr 16, 2019 Secretary of State 0687889672CC

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** Title **TREASURER** Name ANDERSON, LAUREN Name MELENDEZ, CATHY Address 1655 PALM BEACH LAKES BLVD Address 975 OKLAHOMA ST. SUITE 300

WEST PALM BEACH FL 33401 City-State-Zip:

Title EX-OFFICIO/PRESIDENT, NATIONAL Title Name

EXECUTIVE DIRECTOR

STEVEN. BOES Name

14100 CRAWFORD ST Address

BOYS TOWN NE 68010 City-State-Zip:

Title **BOARD CHAIR** Name HARRIS, M. DEREK Address CARLTON FIELDS

525 OKEECHOBEE BLVD. SUITE 1200

Title CHAIR ELECT

City-State-Zip:

City-State-Zip:

City-State-Zip:

Address

Name

Name

Address 150 NW 15TH ST.

City-State-Zip: WEST PALM BEACH FL 33401

Title **BOARD MEMBER** Name LINTON, MELISSA

Address 1381 ISLAMORADA DRIVE

JUPITER FL 33458 City-State-Zip:

Title **BOARD MEMBER**

JONES, AUDREY

OVIEDO FL 32765

BOARD MEMBER

ATLANTIC CAPITAL ADVISORS

FORT LAUDERDALE FL 33301

DELRAY BEACH FL 33444

200 SOUTH ANDREWS AVENUE

OVERBEY, DAN

YEAGER, SUSAN

SUITE 502

Address 2601 W. BROWARD BLVD.

City-State-Zip: FT. LAUDERDALE FL 33312

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

TREASURER OF BOYS TOWN

04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SECRETARY

Name HOLLAND, JAIME

Address FPL ENERGY SERVICES, LLC

6001 VILLAGE BLVD.

City-State-Zip: WEST PALM BEACH FL 33407

Title BOARD MEMBER
Name GERHART, WILLIAM

Address 11451 SW HILLCREST CIRCLE

City-State-Zip: PORT SAINT LUCIE FL 34987-2707

Title TREASURER OF BOYS TOWN

Name RASMUSSEN, JUDY F.

Address 14100 CRAWFORD ST.

City-State-Zip: BOYS TOWN NE 68010