

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010528

FILED
Mar 29, 2017
Secretary of State
CC9645424754

Entity Name: FATHER FLANAGAN'S BOYS TOWN FLORIDA, INC.

Current Principal Place of Business:

3111 SOUTH DIXIE HIGHWAY
SUITE 200
WEST PALM BEACH, FL 33405

Current Mailing Address:

3111 SOUTH DIXIE HIGHWAY
SUITE 200
WEST PALM BEACH, FL 33405

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 BOARD MEMBER
Name SLADE, MICHAEL R
Address CALLAWAY AND PRICE
1410 PARK LANE SOUTH SUITE 1
City-State-Zip: JUPITER FL 33458

Title PRESIDENT, EXECUTIVE DIRECTOR
Name SIMPSON, AMY
Address 3111 SOUTH DIXIE HWY #200
City-State-Zip: WEST PALM BEACH FL 33405

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 FL 68010

Title BOARD CHAIR
Name OVERBEY, DAN
Address ATLANTIC CAPITAL ADVISORS
200 SOUTH ANDREWS AVENUE
SUITE 502
City-State-Zip: FORT LAUDERDALE FL 33301

Title BOARD MEMBER
Name KING, NELLIE L.
Address COMEAU BUILDING
319 CLEMATIS STREET SUITE 107
City-State-Zip: WEST PALM BEACH FL 33401

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

Title SECRETARY, BOARD MEMBER
Name YEAGER, SUSAN
Address CITY SOUTH BUILDING
350 SE 1ST STREET
City-State-Zip: DELRAY BEACH FL 33483

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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

CFO

03/29/2017

Electronic Signature of Signing Officer/Director Detail

Date

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 CFO, FATHER FLANAGAN'S BOYS' HOME
Name RASMUSSEN, JUDY F.
Address FATHER FLANAGAN'S BOY'S HOME
14100 CRAWFORD STREET
City-State-Zip: BOYS TOWN NE 68010

Title BOARD MEMBER
Name JONES, AUDREY
Address 359 NORTH STATE ROAD 7
City-State-Zip: PLANTATION FL 33317

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 INKELES, DOREEN
Address 2000 GLADES RD #110
City-State-Zip: BOCA RATON FL 33431

Title BOARD MEMBER
Name LINTON, MELISSA
Address 250 SOUTH AUSTRALIAN AVE.
SUITE 800
City-State-Zip: WEST PALM BEACH FL 33401