2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010528

Entity Name: BOYS TOWN SOUTH FLORIDA, INC.

FILED Jan 25, 2022 Secretary of State 4897125754CC

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:

Name

Title

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **TREASURER** Title EX-OFFICIO/PRESIDENT, NATIONAL

EXECUTIVE DIRECTOR

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**

BOARD SECRETARY Title Name OVERBEY, DAN HARRIS, M. DEREK Name

Address PRIVATE WEALTH ALLIANCE CARLTON FIELDS Address

1404 E. LAS OLAS BOULEVARD #2156 525 OKEECHOBEE BLVD. SUITE 1200

City-State-Zip: FORT LAUDERDALE FL 33303

City-State-Zip: WEST PALM BEACH FL 33401

Title **BOARD MEMBER**

Title **BOARD CHAIR** Name JONES, AUDREY Name HOLLAND, JAIME

2601 W. BROWARD BLVD. Address FPL ENERGY SERVICES, LLC Address

6001 VILLAGE BLVD. City-State-Zip: FT. LAUDERDALE FL 33312

City-State-Zip: WEST PALM BEACH FL 33407 TREASURER OF BOYS TOWN

RASMUSSEN, JUDY F. Title CHAIR ELECT Name

Name GERHART, WILLIAM 14100 CRAWFORD ST. Address

Address **EXECUTIVE BUSINESS CONSULTANT** City-State-Zip: BOYS TOWN NE 68010

City-State-Zip: PORT SAINT LUCIE FL

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.

01/25/2022 SIGNATURE: JUDY F RASMUSSEN TREASURER OF BOYS TOWN

Officer/Director Detail Continued:

Title BOARD MEMBER

Name DE LA ESPRIELLA, ROBERT

Address FPL ENERGY SERVICES, LLC

6001 VILLAGE BLVD.

City-State-Zip: WEST PALM BEACH FL 33407

Title EXECUTIVE DIRECTOR

Name LACEY, BETHANY

Address 1655 PALM BEACH LAKES BLVD

SUITE 300

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 ASSISTANT SECRETARY
Name BECKMANN, JAMES

Address 14100 CRAWFORD STREET

City-State-Zip: BOYS TOWN NE 68010

Title BOARD MEMBER

Name BOURNIQUE, ALEXANDER

Address SIEMENS ENERGY

1680 S CENTRAL BLVD

City-State-Zip: JUPITER FL 33458