

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716619

FILED
Apr 24, 2008
Secretary of State

Entity Name: YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA) OF THE PALMS, INC.

Current Principal Place of Business:

5450 YMCA ROAD
NAPLES, FL 34109

New Principal Place of Business:

5450 YMCA ROAD
NAPLES, FL 34109 US

Current Mailing Address:

5450 YMCA ROAD
NAPLES, FL 34109

New Mailing Address:

5450 YMCA ROAD
NAPLES, FL 34109 US

FEI Number: 23-7039993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEV, LARRY CEO
YMCA OF COLLIER COUNTY, INC
5450 YMCA RD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

LEV, LARRY CEO
5450 YMCA ROAD
NAPLES, FL 34109 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:

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: PHILLIPS, NATHAN
Address: 801 LAUREL OAK DRIVE SUITE 303
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: HONEYCUTT, SUKIE
Address: 3050 NORTH HORSESHOE DR - SUITE 150
City-St-Zip: NAPLES, FL 34104

Title: C () Delete
Name: CLARK, BRAD
Address: 3777 TAMiami TRAIL N #300
City-St-Zip: NAPLES, FL 34103

Title: S () Delete
Name: KERRY, GEROY
Address: 4085 TAMiami TRAIL N, #B103
City-St-Zip: NAPLES, FL 34103

Title: P () Delete
Name: LEV, LARRY CEO
Address: 5450 YMCA ROAD
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: CASE, CARLETON
Address: 999 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: WHITTENHALL, JOEL
Address: 9124 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: HONEYCUTT, SUKIE P
Address: 1300 THIRD STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: C (X) Change () Addition
Name: TAYLOR, TOM
Address: 950 ENCORE WAY
City-St-Zip: NAPLES, FL 34110

Title: S (X) Change () Addition
Name: KERRY, GEROY
Address: 1421 PINE RIDGE ROAD, SUITE 100
City-St-Zip: NAPLES, FL 34109

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CLARK, BRAD
Address: 3777 TAMiami TRAIL N. # 300
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY LEV

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date