2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716619

FILED Apr 27, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

5450 YMCA ROAD

NAPLES, FL 34109 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

DOWDY, BRANDON 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: BLANCHETTE, GUY
Address: 6479 MARBELLA DRIVE
City-St-Zip: NAPLES, FL 34105

Title:

Name: WHITE, SHAD

Address: 5801 PELICAN BAY BLVD., SUITE 200

City-St-Zip: NAPLES, FL 34108

Title:

Name: CALIGIURI, RICHARD

Address: 8191 COLLEGE PARKWAY, SUITE 202

City-St-Zip: FT. MYERS, FL 33919

Title:

Name: CAMPBELL, DEBORAH Address: 19316 LA SERENA DRIVE City-St-Zip: FT. MYERS, FL 33967

Title: F

 Name:
 DOWDY, BRANDON CEO

 Address:
 5450 YMCA ROAD

 City-St-Zip:
 NAPLES, FL 34109

Title: D

Name: BURKE, WILLIAM

Address: 4001 TAMIAMI TRAIL N., SUITE 300

City-St-Zip: NAPLES, FL 34103

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: BRANDON DOWDY P 04/27/2012



We build strong kids, strong families, strong communities.

April 30, 2012

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Document # 716619

Young Men's Christian Association (YMCA) of the Palms, Inc.

Please update our Annual Report to include these additional Directors:

Joe Bernard 6101 Pine Ridge Road Naples, FL 34119

Kevin Cooper 350 7th street N. Naples, FL 34102

Dan O'Berski 10070 Daniel Interstate, # 103 Fort Myers, FL 33913

Kimberley Dillon (Ex-officio) 1395 Panther Lane, Suite 300 Naples, FL 34103

Thank you and should you have any questions, please contact Deanna

Ball at (239) 598-5160.

Sincerely,

Brandon Dowdy, CEO