

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733686

FILED
Feb 12, 2004
Secretary of State**Entity Name:** SOUTH COUNTY FAMILY YMCA, INC.**Current Principal Place of Business:**MODZELEWSKI, KENNETH
701 CENTER ROAD
VENICE, FL 34292 US**New Principal Place of Business:**MODZELEWSKI, KENNETH
701 CENTER ROAD
VENICE, FL 34285 US**Current Mailing Address:**MODZELEWSKI, KENNETH
701 CENTER ROAD
VENICE, FL 34292 US**New Mailing Address:**MODZELEWSKI, KENNETH
701 CENTER ROAD
VENICE, FL 34285 US**FEI Number:** 59-1629660**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MODZELEWSKI, KENNETH S
701 CENTER ROAD
VENICE, FL 34292 US**Name and Address of New Registered Agent:**MODZELEWSKI, KENNETH S
701 CENTER ROAD
VENICE, FL 34285 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: KENNETH MODZELEWSKI

02/12/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLINGBEIL, ROBERT
Address: 341 W. VENICE AVE.
City-St-Zip: VENICE, FL 34285

Title: C () Delete
Name: HAMMETT, FRED
Address: 704 VALENCIA ROAD
City-St-Zip: VENICE, FL 34285

Title: T () Delete
Name: KUHLMAN, JIM
Address: 160 POINT LOOP DRIVE
City-St-Zip: VENICE, FL 34293

Title: S () Delete
Name: FISHMAN, WENDY
Address: 200 NOKOMIS AVE S.
City-St-Zip: VENICE, FL 34284

Title: VC/D () Delete
Name: APPELL, RICHARD
Address: 2155 S. TAMiami TRAIL
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: HANCHEY, JEANNETTE
Address: 400 HANCHEY DRIVE
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PC (X) Change () Addition
Name: HAMMETT, FRED
Address: 704 VALENCIA ROAD
City-St-Zip: VENICE, FL 34285

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

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

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

Title: C (X) Change () Addition
Name: HAZELTINE, MICHELLE
Address: 2695 CURRY LANE
City-St-Zip: NOKOMIS, FL 34275

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHELLE HAZELTINE

C

02/12/2004

Electronic Signature of Signing Officer or Director

Date