2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733686

FILED Mar 15, 2006 Secretary of State

Entity Name: SOUTH COUNTY FAMILY YMCA, INC.

Current Principal Place of Business: New Principal Place of Business: MODZELEWSKI, KENNETH 701 CENTER RÓAD VENICE, FL 34285 **New Mailing Address: Current Mailing Address:** MODZELEWSKI, KENNETH 701 CENTER RÓAD VENICE, FL 34285 FEI Number: 59-1629660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MODZELEWSKI, KENNETH S 701 CENTER ROAD VENICE, FL 34285 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KLINGBEIL, ROBERT Name: Name: 341 W. VENICE AVE. Address: Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: Title: PC () Delete Title: () Change () Addition Name: HAMMETT, FRED Name: Address: 704 VALENCIA ROAD Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: Title: () Delete Title: () Change () Addition KUHLMAN, JIM Name: Name: 160 POINT LOOP DRIVE Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: Title: () Delete Title: () Change () Addition FISHMAN, WENDY Name: Name: 200 NOKOMIS AVE S. Address: Address: City-St-Zip: VENICE, FL 34284 City-St-Zip: Title: VC/D () Delete Title: (X) Change () Addition APPELL, RICHARD APPELL, RICHARD Name: Name: 2155 S. TAMIAMI TRAIL 2155 S. TAMIAMI TRAIL Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293 Title: () Delete Title: (X) Change () Addition HAZELTINE, MICHELLE HAZELTINE. MICHELLE Name: Name: Address: 2695 CURRY LANE Address: 2695 CURRY LANE NOKOMIS, FL 34275 NOKOMIS, FL 34275 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH MODZELEWSKI CEO 03/15/2006