

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733686

FILED
Jan 28, 2008
Secretary of State

Entity Name: SOUTH COUNTY FAMILY YMCA, INC.

Current Principal Place of Business:

MODZELEWSKI, KENNETH
701 CENTER ROAD
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

MODZELEWSKI, KENNETH
701 CENTER ROAD
VENICE, FL 34285 US

New Mailing Address:

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 CEO
701 CENTER ROAD
VENICE, FL 34285 US

Name and Address of New Registered Agent:

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

Title: PC () 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: C () Delete
Name: APPELL, RICHARD
Address: 2155 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293

Title: PC () Delete
Name: HAZELTINE, MICHELLE
Address: 2695 CURRY LANE
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: HOUGH, GRADY
Address: 248 S. NOKOMIS AVE., STE. B
City-St-Zip: VENICE, FL 34285

Title: T (X) Change () Addition
Name: KUHLMAN, JAMES
Address: 500 U.S. 41 BYPASS NORTH
City-St-Zip: VENICE, FL 34285

Title: S (X) Change () Addition
Name: FISHMAN, WENDY
Address: 201 CENTER ROAD
City-St-Zip: VENICE, FL 34285

Title: PC (X) Change () Addition
Name: APPELL, RICHARD
Address: 360 CENTRAL AVE., 17TH FLOOR
City-St-Zip: ST. PETERSBURG, FL 33701

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

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: KENNETH MODZELEWSKI

CEO

01/28/2008

Electronic Signature of Signing Officer or Director

_____ Date