2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733686

FILED Jan 12, 2011 Secretary of State

Entity Name: SOUTH COUNTY FAMILY YMCA, INC.

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

MODZELEWSKI, KENNETH
701 CENTER ROAD
701 CENTER ROAD
VENICE, FL 34285 US
701 CENTER ROAD
ATTN: LORI JAMES
VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

MODZELEWSKI, KENNETH
701 CENTER ROAD
701 CENTER ROAD
VENICE, FL 34285 US
701 CENTER ROAD
ATTN: LORI JAMES
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: Name and Address of New Registered Agent:

MODZELEWSKI, KENNETH S CEO 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: S

Name: WAMPLER, DAVID
Address: PO BOX 1707

City-St-Zip: ENGLEWOOD, FL 34295

Title: C

Name: KUHLMAN, JAMES

Address: 500 U.S. 41 BYPASS NORTH

City-St-Zip: VENICE, FL 34285

Title: VC

Name: FISHMAN, WENDY
Address: 201 CENTER ROAD
City-St-Zip: VENICE, FL 34285

Title: PC

 Name:
 HOUGH, GRADY

 Address:
 248 S NOKOMIS AVE

 City-St-Zip:
 VENICE, FL 34285

Title: PC

Name: HAZELTINE, MICHELLE Address: 2695 CURRY LANE City-St-Zip: NOKOMIS, FL 34275

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: LORI A. JAMES CFO 01/12/2011