2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY - ST-ZIP

SIGNATURE:

FILED Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # N00000001420 YOUTH IN ACTION, INC. Principal Place of Business Mailing Address 7570 KELSEY DRIVE 7570 KELSEY DRIVE PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 04222004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 31-1709123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MCCLARY, SHERLENE DO NOT WRITE 7570 KELSEY DRIVE PANAMA CITY, FL 32404 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000126311 04/23/04-80028-024 61.25 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MCCLARY, SHERLENE STREET ADDRESS 7570 KELSEY DRIVE CITY-ST-ZIP PANAMA CITY, FL 32404 TITLE SD NAME BAKER, LINDA STREET ADDRESS 7570 KELSEY DRIVE CITY-ST-ZIP PANAMA CITY, FL 32404 TITLE TD NAME JONES, RENEE STREET ADDRESS 7570 KELSEY DRIVE DO NOT WRITE CITY-ST-ZIP PANAMA CITY, FL 32404 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.