

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 09, 2008
Secretary of State

DOCUMENT# N00000001420

Entity Name: YOUTH IN ACTION, INC.

Current Principal Place of Business:2515 E. BUSINESS HWY 98
PANAMA CITY, FL 32401**New Principal Place of Business:****Current Mailing Address:**2515 E. BUSINESS HWY 98
PANAMA CITY, FL 32401**New Mailing Address:**

FEI Number: 31-1709123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MCCLARY, SHERLENE
1307 S. INVERNESS ROAD
LYNN HAVEN, FL 32444 US**Name and Address of New Registered Agent:**MCCLARY, SHERLENE P
2515 E BUSINESS HWY 98
PANAMA CITY, FL 32401 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: SHERLENE MCCLARY

09/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: MCCLARY, SHERLENE
Address: 1307 S. INVERNESS ROAD
City-St-Zip: LYNN HAVEN, FL 32444Title: SD () Delete
Name: BAKER, LINDA
Address: 1307 S. INVERNESS ROAD
City-St-Zip: LYNN HAVEN, FL 32444Title: TD () Delete
Name: JONES, RENEE
Address: 1307 S. INVERNESS ROAD
City-St-Zip: LYNN HAVEN, FL 32444Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: MCCLARY, SHERLENE
Address: 2515 E. BUSINESS HWY 98
City-St-Zip: PANAMA CITY, FL 32401Title: S (X) Change () Addition
Name: BAKER, LINDA F
Address: 2515 E. BUSINESS HWY 98
City-St-Zip: PANAMA CITY, FL 32401Title: T (X) Change () Addition
Name: JONES, RENEE
Address: 2515 E. BUSINESS HWY 98
City-St-Zip: PANAMA CITY, FL 32401Title: C () Change (X) Addition
Name: JENKINS, MARY A
Address: 2515 E. BUSINESS HWY 98
City-St-Zip: PANAMA CITY, FL 32401Title: M () Change (X) Addition
Name: WORLD, SHAWNTELL
Address: 2515 E. BUSINESS HWY 98
City-St-Zip: PANAMA CITY, FL 32401

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: SHERLENE MCCLARY

P

09/09/2008

Electronic Signature of Signing Officer or Director

Date