

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001951

FILED
Feb 17, 2012
Secretary of State

Entity Name: A YOUTHFUL SOUL, INC.

Current Principal Place of Business:

1035 NW 130TH STREET
NORTH MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

1035 NW 130TH STREET
NORTH MIAMI, FL 33168

New Mailing Address:

FEI Number: 27-1985366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, GAYLE S
1035 NW 130TH STREET
NORTH MIAMI, FL 33168 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
Name: MCDONALD, GAYLE S
Address: 1035 NW 130 STREET
City-St-Zip: NORTH MIAMI, FL 33168

Title: D
Name: MCDONALD, ANDREA
Address: 1035 NW 130 ST
City-St-Zip: MIAMI, FL 33168

Title: DP
Name: MCDONALD, GAYLE
Address: 1035 NW 130 ST
City-St-Zip: MIAMI, FL 33168 US

Title: VP
Name: MCDONALD, GAYLE
Address: 1035 NW 130 ST
City-St-Zip: MIAMI, FL 33168 US

Title: S
Name: MCDONALD, GAYLE
Address: 1035 NW 130 ST
City-St-Zip: MIAMI, FL 33168 US

Title: T
Name: MCDONALD, GAYLE
Address: 1035 NW 130 ST
City-St-Zip: MIAMI, FL 33168 US

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: GAYLE S. MCDONALD

D

02/17/2012

Electronic Signature of Signing Officer or Director

Date