

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 11, 2008
Secretary of State**

DOCUMENT# N11179

Entity Name: SERTOMA YOUTH RANCH, INC.

Current Principal Place of Business:85 MYERS RD
BROOKSVILLE, FL 346028295 US**New Principal Place of Business:**85 MYERS RD
BROOKSVILLE, FL 336408295 US**Current Mailing Address:**PO BOX 1871
DADE CITY, FL 335261871 US**New Mailing Address:**

FEI Number: 59-2603520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BROOK, V JOHN JR
695 CENTRAL AVE
ST PETERSBURG, FL 33701 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: DP () Delete
Name: NASRALLAH, RICHARD
Address: 6919 SENOL DRIVE
City-St-Zip: TAMPA, FL 33610

Title: D () Delete
Name: DITTMAN, STEVE
Address: 4210 BREEZE WOOD DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: DSEC () Delete
Name: CHAVIS, DONNA
Address: 1741 COLMAR DR.
City-St-Zip: HOLIDAY, FL 34690

Title: DVPM () Delete
Name: FRANTZ, BETTY
Address: 10011 CARDY ST
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: DVPP () Delete
Name: SCHADT, STEVE
Address: 2004 E 114TH AVE
City-St-Zip: TAMPA, FL 33612

Title: DT () Delete
Name: GOSSETT, FRED
Address: 1408 N 15TH ST
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVW (X) Change () Addition
Name: HERNDON, GREG
Address: 6633 53RD AVE E
City-St-Zip: BRADENTON, FL 34203

Title: DSEC (X) Change () Addition
Name: CALNAN, DAVID
Address: 4418 TIMBER TERRACE CIR
City-St-Zip: TAMPA, FL 33624

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

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

Title: DT (X) Change () Addition
Name: MORGAN, RAY
Address: 38949 1ST AVE
City-St-Zip: ZEPHYRHILLS FL, FL 33542

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: RICHARD NASRALLAH

DP

06/11/2008

Electronic Signature of Signing Officer or Director

Date