

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jul 19, 2004  
Secretary of State**

DOCUMENT# N41533

Entity Name: YPO FORTY-NINERS OF FLORIDA, INC.

**Current Principal Place of Business:**

125 WORTH AVE  
#100  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

8891 BRIGHTON LANE  
126  
BONITA SPRINGS, FL 34135 US

**Current Mailing Address:**

C/O H LOY ANDERSON JR  
125 WORTH AVE #100  
PALM BEACH, FL 33480 US

**New Mailing Address:**

C/O MONA HALLORAN  
8891 BRIGHTON LANE #126  
BONITA SPRINGS, FL 34135 US

FEI Number: 59-3109865      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANDERSON, H L JR  
125 WORTH AVE  
STE 100  
PALM BEACH, FL 33480

**Name and Address of New Registered Agent:**

WHITCOMB, STANLEY P JR  
8891 BRIGHTON LANE  
SUITE 126  
BONITA SPRINGS, FL 34135

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: STANLEY P. WHITCOMB, JR.      07/19/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: VPD ( ) Delete  
Name: ROGERS, ARNOLD S  
Address: 4425 MARRIMAC AVE  
City-St-Zip: JACKSONVILLE, FL 32210

Title: SD ( ) Delete  
Name: POTAMKIN, ALAN H  
Address: 1 CASUARINA CONCOURSE  
City-St-Zip: MIAMI, FL 33143

Title: C ( ) Delete  
Name: WHITCOMB, STANLEY P JR  
Address: 5133 CASTELLO DR. - #1  
City-St-Zip: NAPLES, FL 34103

Title: D ( ) Delete  
Name: MARTIN, ROBERT H  
Address: 501 N GRANDVIEW AVE  
City-St-Zip: DAYTONA BEACH, FL 32218

Title: T ( ) Delete  
Name: ANDERSON, LOY  
Address: 125 WORTH AVE.  
City-St-Zip: PALM BEACH, FL

Title: D ( ) Delete  
Name: KISLAK, JONATHAN  
Address: 7900 MIAMI LAKES DRIVE WEST  
City-St-Zip: MIAMI LAKES, FL 33016

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VPD (X) Change ( ) Addition  
Name: ROGERS, ARNOLD S  
Address: ONE INDEPENDENT DRIVE, SUITE 3130  
City-St-Zip: JACKSONVILLE, FL 32202

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STANLEY P. WHITCOMB, JR.      C      07/19/2004  
Electronic Signature of Signing Officer or Director      Date