2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 176565

Entity Name: GEORGE F. YOUNG, INC.

Current Principal Place of Business:

299 DR MARTIN LUTHER KING JR ST. N. ST PETERSBURG, FL 33701

Current Mailing Address:

P.O. BOX 683 ST PETERSBURG, FL 33731-0683 US

FEI Number: 59-0711570

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC 220 S FRANKLIN ST TAMPA, FL 33602 US

Date

Certificate of Status Desired: Yes

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

Officer/Director Detail :

| •• | | | |
|-----------------|--|--|--|
| Title | PRESIDENT, DIRECTOR, CFO | Title | DIRECTOR |
| Name | KENT, WILLIAM D | Name | LOTT, MARTIN T |
| Address | 299 DR MARTIN LUTHER KING JR STREET NORTH | Address | 299 DR MARTIN LUTHER KING JR STREET NORTH |
| City-State-Zip: | SAINT PETERSBURG FL 33701 | City-State-Zip: | SAINT PETERSBURG FL 33701 |
| Title | CHAIRMAN, DIRECTOR | Title | VP, DIRECTOR |
| Name | KENT, LEWIS H | Name | ADLER, MARK A |
| Address | 299 DR MARTIN LUTHER KING JR | Address | 10540 PORTAL CROSSING, STE 105 |
| City-State-Zip: | STREET NORTH SAINT PETERSBURG FL 33701 | City-State-Zip: | BRADENTON FL 34211 |
| Title | VP, DIRECTOR | Title | VP, DIRECTOR |
| Name | AKKER, JAMES A | Name | CRAWFORD, GREGORY N |
| Address | 299 DR MARTIN LUTHER KING JR | Address | 299 DR MARTIN LUTHER KING JR ST. N. |
| City-State-Zip: | STREET NORTH SAINT PETERSBURG FL 33701 | City-State-Zip: | ST PETERSBURG FL 33701 |
| Title | VP | Title | VP, DIRECTOR |
| Name | VP ANDERSON, BRENDA | Name | CIRCELLO, NICHOLAS M |
| Address | 299 DR MARTIN LUTHER KING JR ST. N. | Address | 299 DR MARTIN LUTHER KING JR ST. N. |
| City-State-Zip: | N. ST PETERSBURG FL 33701 | City-State-Zip: | ST PETERSBURG FL 33701 |
| | | • • • • • • • • • • • • • • • • • • • | |

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY C GRIZZARD

SECRETARY

03/22/2019

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued :

| Title | VP, DIRECTOR | Title | VP, DIRECTOR |
|-----------------|--|-----------------|--|
| Name | HALL, STACY A | Name | SANBORN, WAYNE A |
| Address | 1905 SOUTH MAIN ST | Address | 1921 TAMPA EAST BLVD |
| City-State-Zip: | GAINESVILLE FL 32601 | City-State-Zip: | TAMPA FL 33619 |
| Title | VP | Title | VP, DIRECTOR |
| Name | VP KENT, LEWIS D | Name | LARSON, STEVEN R |
| Address | 885 S CHARLES R BEALL BLVD | Address | 885 S CHARLES R BEALL BLVD |
| Address | SUITE 206 | Address | SUITE 206 |
| City-State-Zip: | DEBARY FL 32713 | City-State-Zip: | DEBARY FL 32713 |
| Title | VP | Title | VP |
| Name | BASSETT, MARK E | Name | RICHMOND, WILLIAM |
| Address | 10540 PORTAL CROSSING | Address | 299 DR MARTIN LUTHER KING JR ST. |
| | SUITE 105 | | N. |
| City-State-Zip: | BRADENTON FL 34211 | City-State-Zip: | ST PETERSBURG FL 33701 |
| Title | VP | Title | DIRECTOR |
| Name | MOSS, JEFFRY W | Name | CLENDENING, SCOTT M |
| Address | 299 DR MARTIN LUTHER KING JR ST. N. | Address | 299 DR MARTIN LUTHER KING JR ST NORTH |
| City-State-Zip: | ST PETERSBURG FL 33701 | City-State-Zip: | ST. PETERSBURG FL 33701 |
| Title | DIRECTOR | Title | VP, DIRECTOR |
| Name | CHURCHILL, GEORGE J | Name | DABKOWSKI, GERALD |
| Address | 299 DR MARTIN LUTHER KING JR STREET NORTH | Address | 299 DR MARTIN LUTHER KING JR ST. |
| City-State-Zip: | ST. PETERSBURG FL 33701 | City-State-Zip: | N. ST PETERSBURG FL 33701 |
| Title | VP | Title | SECRETARY |
| Name | CURLEY, MICHAEL | Name | GRIZZARD, MARY C |
| Address | 299 DR MARTIN LUTHER KING JR ST. N. | Address | 299 DR MARTIN LUTHER KING JR ST. |
| City-State-Zip: | ST PETERSBURG FL 33701 | Address | N. |
| T :41- | | City-State-Zip: | ST PETERSBURG FL 33701 |
| Title Name | VP MATSON, ROBIN | Title | VP, DIRECTOR |
| Address | 299 DR. MARTIN LUTHER KING JR ST N | Name | JOYCE, GEORGE P II |
| | | Address | 299 DR MARTIN LUTHER KING JR ST. |
| City-State-Zip: | ST. PETERSBURG FL 33701 | | N. |
| Title | DIRECTOR | City-State-Zip: | ST PETERSBURG FL 33701 |
| Name | LUTZ, FREDERICK PETER JR. | Title | VP |
| Address | 10540 PORTAL CROSSING SUITE 105 | Name | WILKES, BRIAN |
| City-State-Zip: | LAKEWOOD RANCH FL 34211 | Address | 1921 TAMPA EAST BLVD |
| Titlo | VP | City-State-Zip: | TAMPA FL 33619 |
| Title | | | |
| Name | | | |
| Address | 299 DR MARTIN LUTHER KING JR ST. N. | | |

City-State-Zip: ST PETERSBURG FL 33701