2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702395

FILED Mar 23, 2009 Secretary of State

Entity Name: YMCA OF THE SUNCOAST, INC.

Current Princip	oal Place of Business:	New Princi	pal Place of Business:

2469 ENTERPRISE ROAD CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

2469 ENTERPRISE ROAD CLEARWATER, FL 33763

FEI Number: 59-0810731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GOYER, G. SCOTT 2469 ENTERPRISE ROAD CLEARWATER, FL 33763 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition CRUMBLEY, ALLEN S CRUMBLEY, ALLEN S Name: Name:

2469 ENTERPRISE ROAD Address: 2469 ENTERPRISE ROAD Address: City-St-Zip: CLEARWATER, FL 33763 US City-St-Zip: CLEARWATER, FL 33763 US

Title: SD () Delete Title: (X) Change () Addition BRANDON, DAVID L Name: BRANDON, DAVID L Name:

Address: 2469 ENTERPRISE ROAD Address: 2469 ENTERPRISE ROAD City-St-Zip: CLEARWATER, FL 33763 US City-St-Zip: CLEARWATER, FL 33763 US

Title: CD () Delete Title: (X) Change () Addition

FINK, SCOTT FINK, SCOTT Name: Name:

2469 ENTERPRISE ROAD 2469 ENTERPRISE ROAD Address: Address: City-St-Zip: CLEARWATER, FL 33763 US City-St-Zip: CLEARWATER, FL 33763 US

() Delete Title: TD Title: () Change () Addition

Name: JEFFERIES, STEPHEN Name: 2469 ENTERPRISE ROAD Address: Address: City-St-Zip: CLEARWATER, FL 33763 US City-St-Zip:

Title: () Delete Title: () Change () Addition

GOYER, G. SCOTT Name: Name: 2469 ENTRPRISE ROAD Address: Address: CLEARWATER, FL 33763 US City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition

WILLIAMS, AMBER ROBINSON, CHARLIE JR. Name: Name: Address: 2469 ENTERPRISE ROAD Address: 2469 ENTERPRISE ROAD CLEARWATER, FL 33763 US CLEARWATER, FL 33763 US City-St-Zip: City-St-Zip:

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: G. SCOTT GOYER Ρ 03/23/2009