2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703515

FILED Apr 28, 2009 Secretary of State

Entity Name: YOUNG MENS CHRISTIAN ASSOCIATION OF FLORIDA'S EMERALD COAST, INC.

Current Principal Place of Business: New Principal Place of Business:

1127 HOSPITAL ROAD

FT.WALTON BEACH, FL 325476741

Current Mailing Address: New Mailing Address:

13 MEMORIAL PKWY. SW STE. 211

FT.WALTON BEACH, FL 32548

FEI Number: 59-0978077 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:

CASAL, JOE 13 MEMORIAL PKWY SW SUITE 211

FT. WALTON BEACH, FL 32548 US

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:

Flateria Circulus of Business I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DAVIS, JR., JOE
 Name:
 MICELI, GAIL

 Address:
 10 LONGWOOD DRIVE
 Address:
 94 EGLIN PKWY

City-St-Zip: SHALIMAR, FL 32579 US City-St-Zip: FORT WALTON BEACH, FL 32548 US

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

 Name:
 MCGEE, JOHN
 Name:
 HOLMAN, TONYA

 Address:
 259 YACHT CLUB DRIVE. NE
 Address:
 23 S JOHN SIMS PKWY

Address: 259 YACHT CLUB DRIVE, NE Address: 23 S JOHN SIMS PRWY

City-St-Zip: FORT WALTON BEACH, FL 32548 US City-St-Zip: VALPARAISO, FL 32580 US

Title: CE () Delete Title: T (X) Change () Addition Name: MICELI, GAIL Name: WENTZ, AARON

Address: 1400 MARK TWAIN COURT Address: 605 CAMBRIDGE DRIVE

City-St-Zip: NICEVILLE, FL 32578 US City-St-Zip: FORT WALTON BEACH, FL 32547 US

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

Name: WENTZ, AARON Name: STEARNS, ALLAN

Address: 605 CAMBRIDGE AVE. Address: 2 IPSWICH CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547 US City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: T () Delete Title: PC (X) Change () Addition Name: HOLMAN, TONYA Name: DAVIS, JR., JOE

Address: 23 S. JOHN SIMS PARKWAY Address: 10 LONGWOOD DRIVE
City-St-Zip: VALPARAISO, FL 32580 US City-St-Zip: SHALIMAR, FL 32579 US

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

 Name:
 CASAL, JOE
 Name:

 Address:
 13 MEMORIAL PKWY SW., STE. 211
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32548 US
 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: JOE CASAL CEO 04/28/2009