

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707184

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF FLORIDA'S FIRST COAST, INC.

Current Principal Place of Business:

12735 GRAN BAY PARKWAY, SUITE #250
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

12735 GRAN BAY PARKWAY, SUITE #250
JACKSONVILLE, FL 32258

New Mailing Address:

12735 GRAN BAY PARKWAY, SUITE #250
JACKSONVILLE, FL 32258

FEI Number: 59-0638514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZUBER, PENNY
12735 GRAN BAY PARKWAY, SUITE #250
JACKSONVILLE, FL 32258 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: C/D () Delete
Name: ROBERTS, DON D
Address: 8016 JAMES ISLAND TRAIL
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VC/D () Delete
Name: NEWTON, III, RUSSELL B
Address: TIMUCUAN ASSET MGT P O BOX 52898
City-St-Zip: JACKSONVILLE, FL 32201 US

Title: P () Delete
Name: MCENTIRE, PAUL
Address: 12735 GRAN BAY PARKWAY, SUITE #250
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: T/D () Delete
Name: HOLLEY, C. MAC
Address: 10151 DEERWOOD PARK BLVD BLDG 300, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP () Delete
Name: ZUBER, PENELOPE D
Address: 12735 GRAN BAY PARKWAY, SUITE #250
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: S/D () Delete
Name: CAREY, G. JOHN
Address: 245 RIVERSIDE AVENUE SUITE 130
City-St-Zip: JACKSONVILLE, FL 32202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: NEWTON, RUSSELL B III
Address: TIMUCUAN ASSET MGT P. O. BOX 52898
City-St-Zip: JACKSONVILLE, FL 32201 US

Title: VC/D (X) Change () Addition
Name: CAREY, G. JOHN
Address: 245 RIVERSIDE AVENUE, STE 130
City-St-Zip: JACKSONVILLE, FL 32202 US

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

Title: T/D (X) Change () Addition
Name: WEST, TERRY R
Address: 4949 BLANDING BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210 US

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

Title: S/D (X) Change () Addition
Name: BALL, WILLIS M III
Address: 50 N LAURA STREET SUITE 3700
City-St-Zip: JACKSONVILLE, FL 32202 US

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: PENELOPE D. ZUBER

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date