2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723851

Name:

Address:

City-St-Zip:

HILL, CHARLES JR.

4062 ALPINIA COURT SOUTH

BOYNTON BEACH, FL 33436 US

FILED Mar 30, 2007 Secretary of State

Entity Name: YOUNG MEN'S CHRISTIAN ASSOCIATION OF SOUTH PALM BEACH COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 6631 PALMETTO CIRCLE SOUTH BOCA RATON, FL 334333549 US **Current Mailing Address: New Mailing Address:** 6631 PALMETTO CIRCLE SOUTH BOCA RATON, FL 334333549 US FEI Number: 59-1416281 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: ALLEN, NEAL PRESCEO POLLOCK, RICHARD PRESCEO 6631 PALMETTO CIRCLE SOUTH 6631 PALMETTO CIRCLE SOUTH BOCA RATON, FL 33433 BOCA RATON, FL 33433 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: RICHARD POLLOCK 03/30/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: C/D () Delete () Change () Addition KALEEL, KENNETH M Name: Name: 86 SOUTH ISLAND DRIVE Address: Address: City-St-Zip: OCEAN RIDGE, FL 33425 US City-St-Zip: Title: S/D () Delete Title: () Change () Addition BOICE, YVONNE S Name: Name: Address: **6018 SW 18TH STREET** Address: City-St-Zip: BOCA RATON, FL 33431 US City-St-Zip: Title: VC/D () Delete Title: () Change () Addition ADKINS, PAUL Name: Name: 18743 LONG LAKE DRIVE Address: Address: City-St-Zip: BOCA RATON, FL 33496 US City-St-Zip: Title: T/D () Delete Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the 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.

Name:

Address:

City-St-Zip:

SIGNATURE: KENNETH M. KALEEL C/D 03/30/2007