2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723851

FILED Feb 17, 2011 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:

POLLOCK, RICHARD PRESCEO 6631 PALMETTO CIRCLE SOUTH BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C/D

Name: KITCHENS, BRADLEY T Address: 200 NORTH BEL AIR DR City-St-Zip: PLANTATION, FL 33317 US

Title: VC/D

Name: ADKINS, PAUL

Address: 18743 LONG LAKE DRIVE City-St-Zip: BOCA RATON, FL 33496 US

Title: T/D

 Name:
 DEVLIN, TIMOTHY

 Address:
 2303 NW 23RD WAY

 City-St-Zip:
 BOCA RATON, FL 33431 US

Title: S/D

 Name:
 BOICE, YVONNE S

 Address:
 6018 SW 18TH STREET

 City-St-Zip:
 BOCA RATON, FL 33431 US

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

SIGNATURE: GARY FLAKS CFO 02/17/2011