

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741299

FILED  
Jul 13, 2009  
Secretary of State

Entity Name: YANA FOUNDATION, INC.

## Current Principal Place of Business:

1185 LAKE MCGREGOR DRIVE  
FORT MYERS, FL 339196213

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 07133  
FT. MYERS, FL 339190133

## New Mailing Address:

FEI Number: 59-1877375      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

PIERCY, WINSTON E  
5315 SHALLEY CIRCLE  
FORT MYERS, FL 33919      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: PD      ( ) Delete  
Name: THOMAS, CHARLES  
Address: 5315 SHALLEY CIRCLE  
City-St-Zip: FORT MYERS, FL 33919

Title: TD      ( ) Delete  
Name: PIERCY, WINSTON  
Address: 5315 SHALLEY CIRCLE  
City-St-Zip: FORT MYERS, FL 33919

Title: VP      ( ) Delete  
Name: FOREMAN, CHUCK  
Address: 16550 HERON COACH WAY #208  
City-St-Zip: FORT MYERS, FL 33908

Title: RSD      ( ) Delete  
Name: CATZ, ROCHELLE  
Address: 10500 MCCGREGOR BLVD  
City-St-Zip: FORT MYERS, FL 33919

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD      (X) Change ( ) Addition  
Name: FOREMAN, CHUCK  
Address: 169550 HERON COACH WAY #208  
City-St-Zip: FORT MYERS, FL 33908

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

Title: VP      (X) Change ( ) Addition  
Name: SCHILLING, CHRIS  
Address: 1719 PARK MEADOWS DR. #2  
City-St-Zip: FORT MYERS, FL 33907

Title: RSD      (X) Change ( ) Addition  
Name: LAWRENCE, SUE  
Address: PO BOX 151244  
City-St-Zip: CAPE CORAL, FL 33915

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: CHUCK FOREMAN

PD

07/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date