2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766313

FILED Apr 15, 2009 Secretary of State

Entity Name: YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA) OF THE PALMS ENDOWMENT, INC.

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

5450 YMCA ROAD NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

5450 YMCA ROAD NAPLES, FL 34109

FEI Number: 59-2281682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEV, LARRY CEO
5450 YMCA ROAD
NAPLES, FL 34109 US
DOWDY, BRANDON CEO
5450 YMCA ROAD
NAPLES, FL 34109 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: BRANDON DOWDY 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition KIRKPATRICK, BLAKE TODD, CURT Name: Name: 4001 TAMIAMI TRAIL N., SUITE 330 Address: 4501 TAMIAMI TRAIL N., SUITE 102 Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103 Title: Title: () Delete () Change () Addition BENSON, STEVE Name: Name:

 Name:
 BENSON, STEVE
 Name:

 Address:
 1415 PANTHER LANE, SUITE 237
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 GARNER, FRED
 Name:

 Address:
 1395 PANTHER LANE, SUITE 300
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

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

 Name:
 WHITTENHALL, JOEL
 Name:
 WHITTENHALL, JOEL

 Address:
 800 HIDDEN HARBOR DRIVE
 Address:
 3033 RIVIERA DRIVE

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34103

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

 Name:
 LEV, LARRY
 Name:
 DOWDY, BRANDON

 Address:
 5450 YMCA ROAD
 Address:
 5450 YMCA ROAD

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34109

Title: V () Delete Title: D (X) Change () Addition Name: TODD, CURT D () Name: KIRKPATRICK, BLAKE

Address: 4501 TAMIAMI TRAIL N., # 102 Address: 4001 TAMIAMI TRAIL N., SUITE 330

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103

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: BRANDON DOWDY CEO 04/15/2009