2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766313

FILED Mar 16, 2011 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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: TODD, CURT
Address: 765 SEAGATE DRIVE
City-St-Zip: NAPLES, FL 34103

Title: D

Name: BROOKS, JOHN

Address: 9180 GALLERIA COURT, # 300

City-St-Zip: NAPLES, FL 34109

Title:

Name: GARNER, FRED

Address: 1395 PANTHER LANE, SUITE 300

City-St-Zip: NAPLES, FL 34109

Title: D

Name: VANDERBURG, ELLEN

Address: 3777 TAMIAMI TRAIL NORTH, SUITE 100

City-St-Zip: NAPLES, FL 34103

Title: CEO

Name: DOWDY, BRANDON Address: 5450 YMCA ROAD City-St-Zip: NAPLES, FL 34109

Title:

Name: KIRKPATRICK, BLAKE

Address: 9132 STRADA PLACE, FOURTH FLOOR

City-St-Zip: NAPLES, FL 34108

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: BRANDON DOWDY CEO 03/16/2011

Young Men's Christian Association (YMCA) of the Palms Endowment, Inc.

March 21, 2011

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Document # 766313

Young Men's Christian Association (YMCA) of the Palms Endowment, Inc.

Please update our Annual Report to include these additional Directors:

Kimberley Dillon 1395 Panther Lane, Suite 300 Naples, FL 34103

Larry Leppo 5801 Pelican Bay Blvd., Suite 200 Naples, FL 34108

Tom Schreck 9050 Las Maderas Drive, # 202 Bonita Springs, FL 34135

Paul Ciccarelli 3066 Tamiami Trail N., Suite 200 Naples, FL 34103

Thank you and should you have any questions, please contact Deanna Ball at (239) 598-5160.

Sincerely,

Brandon Dowdy, CEO

ATTACHMENT PAGE FOR ANNUAR REPORT FILING:

IMPERIAL VILLAS DOCUMENT #722925

D

NICHOLAS TAORMINA 2745 PONCE DE LEON BLVD. DELRAY BEACH, FL 33445