

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766313

FILED
Mar 19, 2012
Secretary of State

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

Current Principal Place of Business:

5450 YMCA ROAD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5450 YMCA ROAD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-2281682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWDY, BRANDON CEO
5450 YMCA ROAD
NAPLES, FL 34109 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: D
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: C
Name: DILLON, KIMBERLEY
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: D
Name: CICCARELLI, PAUL
Address: 3066 TAMiami TRAIL N., SUITE 200
City-St-Zip: NAPLES, FL 34103

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

03/19/2012

Electronic Signature of Signing Officer or Director

Date

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

April 30, 2012

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:

Robert Belcastro
4851 Tamiami Trail North, Suite 301
Naples, FL 34103

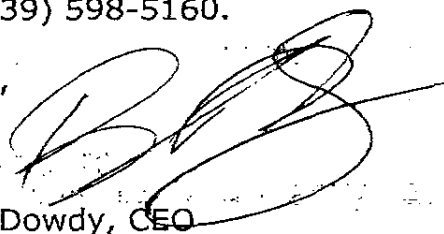
Larry Leppo
5801 Pelican Bay Blvd., Suite 200
Naples, FL 34108

Samuel Kiburz
4001 Tamiami Trail North, Suite 100
Naples, FL 34103

Tim Mackay
999 Vanderbilt Beach Road
Naples, FL 34108

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

Sincerely,

A handwritten signature in black ink, appearing to be 'BD', with a large, stylized flourish extending from the bottom right.

Brandon Dowdy, CEO