

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005560

FILED
Mar 03, 2009
Secretary of State

Entity Name: YOUTH VILLAGES INTERCEPT INC.

Current Principal Place of Business:

3320 BROTHER BLVD.
MEMPHIS, TN 38133

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 341154
MEMPHIS, TN 381841154

New Mailing Address:

P.O. BOX 341154
MEMPHIS, TN 38184

FEI Number: 58-1716970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRON, RYAN
9309 N. FLORIDA AVE
STE 109
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

YOUTH VILLAGES
9309 N. FLORIDA AVE
STE 109
TAMPA, FL 33612 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: PATRICK W. LAWLER, CEO

03/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MAY, KENNETH
Address: 13155 NOEL ROAD STE 1600
City-St-Zip: DALLAS, TX 75240

Title: D () Delete
Name: LOEB, BOB OWNER
Address: 825 VALLEYBROOK DR.
City-St-Zip: MEMPHIS, TN 38120

Title: D () Delete
Name: LACKIE, JIMMY OWNER
Address: 1025 CHERRY ROAD
City-St-Zip: MEMPHIS, TN 38117

Title: PD () Delete
Name: BURNS, MIKE
Address: P.O. BOX 750897
City-St-Zip: MEMPHIS, TN 381750897

Title: VD () Delete
Name: BARTON, JIM JR
Address: 6410 POPLAR AVENUE, SUITE 900
City-St-Zip: MEMPHIS, TN 38119

Title: CEO () Delete
Name: BOLTON, ERIC
Address: 6584 POPLAR AVENUE, SUITE 300
City-St-Zip: MEMPHIS, TN 38138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LAWLER, PATRICK
Address: 3320 BROTHER BLVD.
City-St-Zip: MEMPHIS, TN 38133

Title: COO (X) Change () Addition
Name: RONE, LEE
Address: 3320 BROTHER BLVD.
City-St-Zip: MEMPHIS, TN 38133

Title: CCO (X) Change () Addition
Name: GOLDSMITH, TIMOTHY PHD
Address: 3320 BROTHER BLVD.
City-St-Zip: MEMPHIS, TN 38133

Title: CDO (X) Change () Addition
Name: SHAW, RICHARD
Address: 3320 BROTHER BLVD.
City-St-Zip: MEMPHIS, TN 38133

Title: CFO (X) Change () Addition
Name: GREGORY, GREG
Address: 3320 BROTHER BLVD.
City-St-Zip: MEMPHIS, TN 38133

Title: CIO (X) Change () Addition
Name: REYLE, CLIFF
Address: 3320 BROTHER BLVD.
City-St-Zip: MEMPHIS, TN 38133

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: PATRICK W. LAWLER

CEO

03/03/2009

Electronic Signature of Signing Officer or Director

Date