2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001574

FILED Apr 29, 2011 Secretary of State

Entity Name: HENRY LAWRENCE YOUTH FOUNDATION, INC.

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

856 WEST BEACH AVENUE, STE 25 INGLEWOOD, CA 90302 US

Current Mailing Address: New Mailing Address:

2110-2ND AVE E

PALMETTO, FL 34221 US

FEI Number: 77-0259850 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:

WELLS, PATRICIA 1512 10TH AVE EAST PALMETTO, FL 34221 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:

Title: PD

Name: LAWRENCE, HENRY
Address: 2110-2ND AVE EAST
City-St-Zip: PALMETTO, FL 34221

Title: SD

Name: HAMILTON, MARY
Address: 1717 US 41 N BYPASS
City-St-Zip: PALMETTO, FL 34221

Title: T

Name: JONES, ROBERT

Address: 856 WEST BEACH AVENUE, STE 25

City-St-Zip: INGLEWOOD, CA 90302

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: HENRY LAWRENCE PD 04/29/2011