2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001698

Feb 15, 2010 Secretary of State

Entity Name: NATIONAL COUNCIL OF YOUNG MEN'S CHRISTIAN ASSOCIATIONS OF THE UNITED STATES OF

AMERICA CORPORATION

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

101 N WACKER DR STE 1400 CHICAGO, IL 60606

Current Mailing Address: New Mailing Address:

101 N WACKER DR STE 1400 CHICAGO, IL 60606

FEI Number: 36-3258696 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR STE 4 WESTON, FL 33331 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: DC

Name: COLLOTON, KENNETH Address: 833 BROADWAY City-St-Zip: ALBANY, NY 12207

Title: S

Name: ALLCOTT, WILLIAM
Address: 901 E CARY STREET
City-St-Zip: RICHMOND, VA 23219

Title:

Name: NICOLL, NEIL
Address: 101 N WACKER DR
City-St-Zip: CHICAGO, IL 60606

Title: AS

Name: WILLIAMS, ANGELA F Address: 101 N WACKER DRIVE City-St-Zip: CHICAGO, IL 60606

Title: RT

Name: MELLOR, JAMES
Address: 101 N WACKER DR
City-St-Zip: CHICAGO, IL 60606

Title:

 Name:
 CORYA, JOHN

 Address:
 5062 W. BASE ROAD

 City-St-Zip:
 GREENSBURG, IN 47240

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: ANGELA F. WILLIAMS AS 02/15/2010