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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : INFINITY PROFESSIONAL SERVICES GROUP INC.
Account Number : I20140000100
Phone : (855)450-4774
Fax Number : (855)450-7774

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

REGISTERED AGENT CHANGE

NATIONAL COUNCIL OF YOUNG MEN'S CHRISTIAN ASSOCIATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: National Council of Young Men's Christian Associations of the United States of America
2. The principal office address: 101 N Wacker Dr Ste 1600, Chicago, IL 60606
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/03/1997 Document number: F97000001698
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)


NRAI Services, Inc.1200 S. Pine Island RoadPlantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

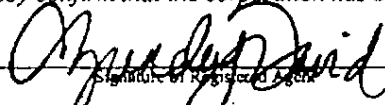
Registered Agent Solutions, Inc.155 Office Plaza Dr. Suite AP.O. Box NOT acceptableTallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or directorAngela F. Williams EVP, GC and Chief Administration OfficerPrinted or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent10/26/17Date

If signing on behalf of an entity:

Registered Agent Solutions, Inc.Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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