

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007142

Entity Name: YFCS MANAGEMENT, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

1705 CAPITAL OF TEXAS HWY
SUITE 400
AUSTIN, TX 78746

New Principal Place of Business:

Current Mailing Address:

1705 CAPITAL OF TEXAS HWY
SUITE 400
AUSTIN, TX 78746

New Mailing Address:

FEI Number: 58-2281069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SHEEHAN, KEVIN P
Address: 1705 CAPITAL OF TEXAS HWY, STE 400
City-St-Zip: AUSTIN, TX

Title: EVP () Delete
Name: NUNN, J M
Address: 1705 CAPITAL OF TEXAS HWY, STE 400
City-St-Zip: AUSTIN, TX

Title: CD () Delete
Name: SHEEHAN, KEVIN P
Address: 1705 CAPITAL OF TEXAS HWY SO, #400
City-St-Zip: AUSTIN, TX 78746

Title: SEC () Delete
Name: NUNN, J M
Address: 1705 CAPITAL OF TX HWY SO, #400
City-St-Zip: AUSTIN, TX 78746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SHEEHAN, KEVIN P
Address: 1705 CAPITAL OF TEXAS HWY, STE 400
City-St-Zip: AUSTIN, TX 78746 US

Title: EVP (X) Change () Addition
Name: NUNN, J M
Address: 1705 CAPITAL OF TEXAS HWY, STE 400
City-St-Zip: AUSTIN, TX 78746 US

Title: CD (X) Change () Addition
Name: SHEEHAN, KEVIN P
Address: 1705 CAPITAL OF TEXAS HWY SO, #400
City-St-Zip: AUSTIN, TX 78746 US

Title: SEC (X) Change () Addition
Name: NUNN, J M
Address: 1705 CAPITAL OF TX HWY SO, #400
City-St-Zip: AUSTIN, TX 78746 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. MACK NUNN

SEC

02/19/2009

Electronic Signature of Signing Officer or Director

Date