2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 01, 2005 8:00 am Secretary of State

04-01-2005 90013 023 ****61.25

DOCUMENT # N00000005830

1. Entity Name THE WILLIAM W. AND ANNA LOUISE YOUNG FOUNDATION, INC. 40044270 Principal Place of Business Mailing Address HARBOURS EDGE, 401 E. LINTON BLVD. 120 E. PALMETTO PARK ROAD APT. #277 SUITE 450 BOCA RATON, FL 33432 DELRAY BEACH, FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222005 Chg-NP CR2E037 (10/03) 4. FEI Number 65-1036482 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nama ROSENTHAL, ALAN B ESQ. 120 EAST PALMETTO PARK ROAD Street Address (P.O. Box Number is Not Acceptable) **SUITE 450** BOCA RATON, FL 33432 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE n Delete TITLE ☐ Change ☐ Addition YOUNG, ANNA L NAME NAME STREET ADDRESS HARBOURS EDGE, 401 E. LINTON BLVD., APT.277 STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-7IP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Channe ☐ Addition LITTELL, WILLIAM E NAME NAME STREET ADDRESS HARBOURS EDGE, 401 E. LINTON BLVD., APT, 277 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE ☐ Delete TITLE XX Change ☐ Addition REDGRAVE, ARTHUR R NAME Redgrave, Arthur R. HARBOURS EDGE, 401 E. LINTON BLVD., APT.277 STREET ADDRESS STREET ADDRESS 120 East Palmetto Park Rd., SSuite 450 DELRAY BEACH, FL 33483 CITY-ST-76 CITY-ST-7IP Boca Raton, FL 33432 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

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NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

3-25-as

Daytime Phone #

Change

☐ Addition