2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005830

FILED Apr 12, 2010 Secretary of State

Entity Name: THE WILLIAM W. AND ANNA LOUISE YOUNG FOUNDATION, INC.

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

HARBOURS EDGE, 401 E. LINTON BLVD. APT. #277

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

120 E. PALMETTO PARK ROAD SUITE 450 BOCA RATON, FL 33432

FEI Number: 65-1036482 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:

ROSENTHAL, ALAN B ESQ. 120 EAST PALMETTO PARK ROAD SUITE 450 BOCA RATON, FL 33432 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:

Γitle: D

Name: YOUNG, ANNA L

Address: HARBOURS EDGE, 401 E. LINTON BLVD., APT. 277

City-St-Zip: DELRAY BEACH, FL 33483

Title:

Name: LITTELL, JEAN Address: P.O. BOX 21282

City-St-Zip: HILTON HEAD ISLAND, SC 29925

Title:

Name: REDGRAVE, ARTHUR R

Address: 120 EAST PALMETTO PARK RD STE 450

City-St-Zip: BOCA RATON, FL 33432

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.

D

SIGNATURE: ARTHUR R. REDGRAVE

04/12/2010