

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005830

FILED
Apr 11, 2012
Secretary of State

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

Current Principal Place of Business:

HARBOURS EDGE, 401 E. LINTON BLVD.
APT. #277
DELRAY BEACH, FL 33483

New Principal Place of Business:

120 E. PALMETTO PARK ROAD
SUITE 400
BOCA RATON, FL 33432

Current Mailing Address:

120 E. PALMETTO PARK ROAD
SUITE 400
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1036482 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSENTHAL, ALAN B ESQ.
120 EAST PALMETTO PARK ROAD
SUITE 400
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: D
Name: ROSENTHAL, ALAN B
Address: 120 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: LITTELL, JEAN
Address: P.O. BOX 21282
City-St-Zip: HILTON HEAD ISLAND, SC 29925

Title: D
Name: REDGRAVE, ARTHUR R
Address: 120 EAST PALMETTO PARK RD STE 400
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: TARKINGTON, MARY K
Address: 849 CANNES COURT
City-St-Zip: LOVELAND, OH 45140 OH

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: ARTHUR R. REDGRAVE

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date