2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # N00000005834 FILED** 1. Entity Name Jul 16, 2008 08:00 AM THE NORTHERN PALM BEACH COUNTY YOUTH FOUNDATION, INC. Secretary of State Principal Place of Business Mailing Address 2000 PGA BLVD SUITE 2204 2000 PGA BLVD SUITE 2204 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 07032008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1732652 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FREDERICKSON, TUCKER DO NOT WRITE 2000 PGA BLVD SUITE 2204 NORTH PALM BEACH, FL 33408 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filling Fee Is \$61.25 Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE DP NAME FREDERICKSON, TUCKER STREET ADDRESS 2000 PGA BLVD SUITE 2204 U00000955088 07/16/08-80002-013 61.25 CITY-ST-7P NORTH PALM BEACH, FL 33408 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 thustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: _

TITLE

STREET ADDRESS CITY_ST_7IP TITLE NAME STREET ADDRESS CITY-SI-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/8/08 56/627-720