2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000264

FILED May 31, 2005 Secretary of State

Entity Name: THE BOB BEAMON ORGANIZATION FOR YOUTH, INC.

Current Principal Place of Business: New Principal Place of Business: 12751 SHERIDAN ST, #231 PO BOX 802002 FORT LAUDERDALE, FL 33331 AVENTURA, FL 332802002 **Current Mailing Address: New Mailing Address:** PO BOX 802002 AVENTURA, FL 332802002 US FEI Number: 65-1069787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEBERT, MAUREEN MOGENSEN & ASSOCIATES CPA 9360 SUNSET DRIVE 15751 SHERIDAN ST., #231 FORT LAUDERDALE, FL 33331 US SUITE 287 MIAMI, FL 33173 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: MOGENSEN & ASSOCIATES 05/31/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PC () Delete () Change () Addition BEAMON, BOB Name: Name: PO BOX 82002 Address: Address: City-St-Zip: AVENTURA, FL 332802002 US City-St-Zip: Title: Title: () Delete (X) Change () Addition CLINE, MIKE L Name: CLINE, MIKE L Name: Address: 12751 SHERIDAN STREET, SUITE 231 Address: PO BOX 802002 City-St-Zip: FORT LAUDERDALE, FL 33331 US City-St-Zip: AVENTURA, FL 332802002 US Title: () Delete Title: (X) Change () Addition GUERIN, SUSAN GUERIN, SUSAN Name: Name: 12751 SHERIDAN STREET, SUITE 231 PO BOX 802002 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33331 US City-St-Zip: AVENTURA, FL 332802002 US Title: () Delete Title: (X) Change () Addition Name: HOFING, SID Name: HOFING, SID 12751 SHERIDAN STREET, SUITE 231 PO BOX 802002 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33331 US City-St-Zip: AVENTURA, FL 332802002 US Title: () Delete Title: (X) Change () Addition WALKER, JOEY WALKER, JOEY Name: Name: 12751 SHERIDAN STREET, SUITE 231 PO BOX 802002 Address: Address: AVENTURA, FL 332802002 US City-St-Zip: FORT LAUDERDALE, FL 33331 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: BOB BEAMON PC 05/31/2005