2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002624

FILED Apr 30, 2011 Secretary of State

Entity Name: XPRESS YOUTH DEVELOPMENT INSTITUTE, INC.

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

4821 N.W. 19TH STREET COCONUT CREEK, FL 33063

Current Mailing Address: New Mailing Address:

4821 N.W. 19TH STREET COCONUT CREEK, FL 33063

FEI Number: 65-1101198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALLARD, JOSEPH PRES 4821 N.W. 19TH STREET COCONUT CREEK, FL 33063 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:

Title: PD

Name: BALLARD, JOSEPH PRES
Address: 4821 N.W. 19TH STREET
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: VTD

 Name:
 BALLARD, VATINA V-PRES

 Address:
 4821 N.W. 19TH STREET

 City-St-Zip:
 COCONUT CREEK, FL 33063 US

Title:

Name: BALLARD, JOSEPH JR Address: 355 W. DAYTON CIR.

City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title:

Name: SMITH, WANDA

Address: 3969 NW 57TH STREET

City-St-Zip: COCONUT CREEK, FL 33073 US

Title:

Name: LAWSON, WILLIE III
Address: 510 E. MCNAB RD. #10
City St Zin: DOMBANO REACH EL 22060

City-St-Zip: POMPANO BEACH, FL 33060 US

Title: [

 Name:
 HUMPHRIES, ANNIE M

 Address:
 1861 N W 7TH TERRACE

 City-St-Zip:
 POMPANO BEACH, FL 33060 US

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: JOSEPH BALLARD, SR PD 04/30/2011