2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005352

Apr 28, 2009 Secretary of State

Entity Name: YOUNG PATRIOTS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 500 S. FLORIDA AVENUE, STE. 200 LAKELAND, FL 33801 **Current Mailing Address: New Mailing Address:** P.O. BOX 1076 LAKELAND, FL 338021076 FEI Number: 59-3750641 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: PUTNAM, ABEL 500 S. FLORIDA AVE., STE. 200 LAKELAND, FL 33801 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DOCKERY, PAULA Name: Name: Address: 2627 OAKLAND AVE., PO BOX 2646 Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: Title: Title: () Delete () Change () Addition Name: HOLLIS, CLAYTON Name: Address: 1936 GEORGE JENKINS BLVD., PO BOX 407 Address: City-St-Zip: LAKELAND, FL 33815 City-St-Zip: Title: () Delete Title: () Change () Addition MCKEEL, SETH Name: Name: 2000 E. EDGEWOOD DR., STE. 214, PO BOX 883 Address: Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TOUCHTON, DAVID M Name: 811 E. MAIN STREET Address: Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DAVID M TOUCHTON Τ 04/28/2009