

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005352

FILED
Jan 03, 2012
Secretary of State

Entity Name: YOUNG PATRIOTS FOUNDATION, INC.

Current Principal Place of Business:

3300 PUBLIX CORPORATE PARKWAY
LAKELAND, FL 33811

New Principal Place of Business:

1385 JEFFERSON DRIVE
LAKELAND, FL 33803

Current Mailing Address:

3300 PUBLIX CORPORATE PARKWAY
LAKELAND, FL 33811

New Mailing Address:

1385 JEFFERSON DRIVE
LAKELAND, FL 33803

FEI Number: 59-3750641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLIS, M C JR.
3300 PUBLIX CORPORATE PARKWAY
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

HOLLIS, M C JR.
1385 JEFFERSON DRIVE
LAKELAND, FL 33803 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: M. CLAYTON HOLLIS, JR.

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: HOLLIS, M C JR.
Address: 1385 JEFFERSON DRIVE
City-St-Zip: LAKELAND, FL 33803 US

Title: MRS.
Name: PUTNAM, MELISSA B
Address: 1375 SOUTH FIRST AVENUE
City-St-Zip: BARTOW, FL 33830 US

Title: MR.
Name: MCKEEL, SETH
Address: 250 HIGHLANDS DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: MRS.
Name: DOCKERY, PAULA
Address: P.O. BOX 2646
City-St-Zip: LAKELAND, FL 33806 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: M. CLAYTON HOLLIS, JR.

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date