2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008968

FILED Jan 29, 2009 Secretary of State

Entity Name: GIFFORD YOUTH ACTIVITY CENTER, INC.

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

4875 43RD AVE.

VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

4875 43RD AVE.

VERO BEACH, FL 32967

FEI Number: 43-1950911 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:

PEREZ, TOMAS R 21 ROYAL PALM POINTED - SUITE 201 VERO BEACH, FL 32960 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:

Flateria Constant of Desirtant Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 DC
 (X) Change () Addition

 Name:
 HUDSON, A. RONALD
 Name:
 POLACKAWICH, ALAN SR.

 Address:
 4235 27TH AVE.
 Address:
 4100 20TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960
 VERO BEACH, FL 32960

Title: DC () Delete Title: D (X) Change () Addition

 Name:
 DEAN, JOHN H
 Name:
 GIPSON, GODFREY

 Address:
 2223-10TH AVENUE
 Address:
 4136 57TH COURT

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:
 VERO BEACH, FL 32967

Title: DT () Delete Title: () Change () Addition

 Name:
 PEREZ, TOMAS R
 Name:

 Address:
 2019 CORTWEZ AVENUE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:

 $\label{eq:time_state} {\sf Title:} \qquad {\sf DS} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf DS} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 WASHINGTON, KATHERINE
 Name:
 MCKINNEY, MARY B

 Address:
 1990 25TH ST
 Address:
 5616 41ST STREET

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:
 VERO BEACH, FL 32967

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: ANGELIA PERRY ED 01/29/2009