

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008970

FILED
Feb 14, 2012
Secretary of State

Entity Name: GIFFORD YOUTH ACTIVITY CENTER FOUNDATION, INC.

Current Principal Place of Business:

4875 43RD AVE.
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 370
VERO BEACH, FL 32961

New Mailing Address:

4875 43RD AVE.
VERO BEACH, FL 32967

FEI Number: 43-1950913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, TOMAS R
21 ROYAL PALM POINTE
SUITE 201
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

PEREZ, TOMAS R
4875 - 43RD. AVENUE
VERO BEACH, FL 32967 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:

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: PEREZ, TOMAS R
Address: 2019 CORTEZ AVE
City-St-Zip: VERO BEACH, FL 32960

Title: D
Name: HOPKINS, CARTER W
Address: 700 - 20TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: CD
Name: FENNELL, TODD
Address: 979 BEACHLAND BLVD.
City-St-Zip: VERO BEACH, FL 32963

Title: VCD
Name: GLAVIN, WILLIAM
Address: 120 PAGET COURT
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: JOHNSON, NANCY M
Address: 501 NORTH SWIM CLUB DRIVE-APART. 2B
City-St-Zip: VERO BEACH, FL 32963

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: TOMAS RENE PEREZ

TD

02/14/2012

Electronic Signature of Signing Officer or Director

Date