

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007189

FILED
Jan 14, 2008
Secretary of State

Entity Name: YES! OF AMERICA UNITED, INC.

Current Principal Place of Business:

2148 WEST BUSCH BLVD.
TAMPA, FL 33612 US

New Principal Place of Business:

4508 STONEHENGE ROAD
TAMPA, FL 33624 US

Current Mailing Address:

2148 WEST BUSCH BLVD.
TAMPA, FL 33612 US

New Mailing Address:

4508 STONEHENGE ROAD
TAMPA, FL 33624 US

FEI Number: 56-2323534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE MOMENTO GROUP LLC
1503 ATAMI COURT
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

THE MOMENTO GROUP LLC
5331 COMMERCIAL WAY
SUITE 104
SPRING HILL, FL 34607 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: ROBERT ANTONEK

01/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EX D () Delete
Name: FORSELL, REBECCA M
Address: 4508 STONEHENGE ROAD
City-St-Zip: TAMPA, FL 33624

Title: CHRM () Delete
Name: ANTONEK, ROBERT L
Address: 13433 HAVERHILL DRIVE
City-St-Zip: SPRING HILL, FL 34609 US

Title: VCH () Delete
Name: DREYER, LUKE
Address: 4345 GUNN HWY -- STE 153
City-St-Zip: TAMPA, FL 33618 US

Title: T () Delete
Name: HEDINGER, CINDY
Address: 13016 LORNA PLACE
City-St-Zip: TAMPA, FL 33618 US

Title: D () Delete
Name: BARJA, KATHERINE
Address: 11006 N. 61ST. ST
City-St-Zip: TAMPA, FL 33617 US

Title: S () Delete
Name: ROVER, CHRISTINE
Address: 5328 WAR ADMIRAL DR.
City-St-Zip: WESLEY CHAPEL, FL 33644 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MBR (X) Change () Addition
Name: STEWART, KARLA
Address: 4508 STONEHENGE ROAD
City-St-Zip: TAMPA, FL 33624 US

Title: MBR (X) Change () Addition
Name: CLARK, BRENDA
Address: 4508 STONEHENGE ROAD
City-St-Zip: TAMPA, FL 33624 US

Title: MBR (X) Change () Addition
Name: HEDINGER, CINDY
Address: 13016 LORNA PLACE
City-St-Zip: TAMPA, FL 33618 US

Title: MBR (X) Change () Addition
Name: BARJA, KATHERINE
Address: 11006 N. 61ST. ST
City-St-Zip: TAMPA, FL 33617 US

Title: MBR (X) Change () Addition
Name: ROVER, CHRISTINE
Address: 5328 WAR ADMIRAL DR.
City-St-Zip: WESLEY CHAPEL, FL 33644 US

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: REBECCA M FORSELL

EX D

01/14/2008

Electronic Signature of Signing Officer or Director

Date