2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008343

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FILED Apr 30, 2008 Secretary of State

Entity Name: YOUTH UNITED OF SOUTH FLORIDA, INC.

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

7825 VENETIAN STREET 114 THOMAS ROAD MIRAMAR, FL 33023 WEST PARK, FL 33023

Current Mailing Address: New Mailing Address:

7825 VENETIAN STREET 114 THOMAS ROAD MIRAMAR, FL 33023 WEST PARK, FL 33023

FEI Number: 54-2083799 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:

EUGENE, MATHILDE G.
7825 VENETIAN STREET
MIRAMAR, FL 33023 US
EUGENE, MATHILDE G.
114 THOMAS ROAD
WEST PARK, FL 33023 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: 04/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: EUGENE, MATHILDE G PD (X) Change () Addition Name: EUGENE, MATHILDE G

Address: 7825 VENETIAN STREET Address: 114 THOMAS ROAD
City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: WEST PARK, FL 33023

Title: 1VPD () Delete Title: () Change () Addition

 Name:
 NASSAR, MICHELE
 Name:

 Address:
 6235 NW MIAMI PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33150
 City-St-Zip:

Title: 2VPD () Delete Title: () Change () Addition

 Name:
 BITAR-FREDERICK, PATRICK
 Name:

 Address:
 915 NE 125TH STREET
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 33161
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 JEROME, ERIC PIERRE
 Name:

 Address:
 151 SW 134TH WAY, APT. #303N
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33027
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 JEANNOT, GISLAINE
 Name:

 Address:
 2631 FLAMINGO DRIVE
 Address:

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 MIRTIL, GEORGE
 Name:

 Address:
 1100 NE 184TH STREET
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33161
 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: MATHILDE G. EUGENE PD 04/30/2008