

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009618

FILED
Mar 30, 2005
Secretary of State

Entity Name: MARTIN G. YOUNGSTROM CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

3440 HOLLYWOOD BLVD., STE. 450
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3440 HOLLYWOOD BLVD., STE. 450
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 11-3667938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLSTEIN, MITCHELL L ESQ.
4800 N. FEDERAL HWY., STE. 307-B
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: KOFSKY, DAVID
Address: 4141 N. 35TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: KOFSKY, LIZ
Address: 4141 NORTH 35TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: BUSH, MISTY
Address: 3440 HOLLYWOOD BLVD. SUITE 450
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID KOFSKY

D

03/30/2005

Electronic Signature of Signing Officer or Director

Date