2006 NOT-FOR-PROFIT CORPORATION

FILED May 01, 2006 8:00 am Secretary of State 05-01-2006 90453 036 ****61.25

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DOCUMENT # N0200009618 1. Entity Name MARTIN G. YOUNGSTROM CHARITABLE FOUNDATION, INC.								03-01-2	.000 904	33 030	01.23	
Principal Place of Business 3440 HOLLYWOOD BLVD., STE. 450 HOLLYWOOD, FL 33021			Mailing Address 3440 HOLLYWOOD BLVD., STE. 450 HOLLYWOOD, FL 33021				60031738					
				. Mailing Address								
4010 SHERIDAN STREET Suite, Apt. #, etc. ATTN: DAVID A. KOFSKY			4010 SHERLDAN STREET Suite, Apt. #, etc. ATTN: DAVID A. KOPSKY			04242006	Chg-NP	CR2E	037 (11/05)			
City & State HOLLYWOOD FL			City & State HOLLYWOOD, FL				4. FEI Number 11-36679	Not Applicable			t Applicable	
Zip 336		Country USA and Address of Current I		33021		intry S /1		5. Certificate of		Pagistered	\$8.75 Add Fee Required	
			vegistere	d Agent		7. Name and Address of New Registered Agent Name						
PERLSTEIN, MITCHELL L ESQ. 4800 N. FEDERAL HWY., STE. 307-B BOCA RATON, FL 33431						Street Address (P.O. Box Number is Not Acceptable)						
	,									F	L Zip Code	9
	named entity tions of registe	submits this statement for ered agent.	the purp	ose of changing its	registere	ed office o	r register	red agent, or both,	in the State of F	Florida. Fan	n familiar with,	and accept
SIGNATURE.												
	Signature, typed	or printed name of registered agent a	nd title if app	ficable. (NOT	: Registere	d Agent signa	ture required	d when reinstating)		DATE		
Filing Fee is \$61.25 9. Election Carr Due by May 1, 2006 Trust Fund C							\$5.00 May Be Added to Fees			ck payable to artment of St		
10.	OFFICERS AND DIRE						· · · · · · · · · · · · · · · · · · ·	ADDITIONS/CHAN	IGES TO OFFIC	ERS AND D		
TITLE NAME					TITLE						☐ Change	Addition
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TITLE	 				TITLE						☐ Change	Addition
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CITY-ST-ZIP						-\$T-ZIP						
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STREET ADDRESS CITY+ST-ZIP	3440 HOLLYWOOD BLVD. SUITE 450					ET ADDRESS -ST-ZIP	WADI	LYWOOD,	AN STR	EET 021		
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TITLE				☐ Delete	TITLE						Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP						E Et address -st-zip						
12. I hereby of indicated of the cor	on this report poration or th	information supplied with tor supplemental report is e receiver or trustee empo	true and wered to	accurate and that r execute this report	r the exe ny signat as requi	emptions of ture shalf h	nave the :	same legal effect a	as if made unde	r oath; that	I am an officer	or director
changed, or on an attachment with an address, with all other like empowered.										210		
SIGNATURE: SCHATUSE AND THE OF DEPUTED HAVE OF SIGNATURE AND THE AND THE OF SIGNATURE AND THE AND THE OF SIGNATURE										317		