

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009618

FILED
Apr 15, 2009
Secretary of State

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

Current Principal Place of Business:

4010 SHERIDAN ST
ATTN: DAVID A KOPSKY
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4010 SHERIDAN ST
ATTN: DAVID A KOPSKY
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: WEINGER, MISTY
Address: 4010 SHERIDAN ST
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 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: DAVID KOFSKY

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date