2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009618

FILED Apr 14, 2010 Secretary of State

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

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

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 11-3667938 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CD

 Name:
 KOFSKY, DAVID

 Address:
 4141 N. 35TH AVE.

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: D

Name: KOFSKY, LIZ

Address: 4141 NORTH 35TH AVE. City-St-Zip: HOLLYWOOD, FL 33021

Title:

 Name:
 WEINGER, MISTY

 Address:
 4010 SHERIDAN ST

 City-St-Zip:
 HOLLYWOOD, FL 33021

I hereby 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 all other like empowered.

SIGNATURE: DAVID ALAN KOFSKY CD 04/14/2010