

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

4010 SHERIDAN ST
ATTN: DAVID A KOFSKY
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:

DAVID, KOFSKY
4010 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: DAVID KOFSKY

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: KOFSKY, DAVID
Address: 4141 N. 35TH AVE.
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 KOFSKY

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04/08/2011

Electronic Signature of Signing Officer or Director

Date