

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002819

FILED
Apr 27, 2005
Secretary of State

Entity Name: FREEDOM YOUTH RANCH, INC.

Current Principal Place of Business:

6741 W SUNRISE BLVD #8
PLANTATION, FL 33313

New Principal Place of Business:

297 DEER CREEK BLVD.
1308
DEERFIELD BEACH, FL 33442

Current Mailing Address:

297 DEERCREEK BLVD., #1308
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0854355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, DOUGLES
297 DEERCREEK BLVD.
#1308
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MORGAN, DOUGLES CVO
297 DEERCREEK BLVD.
#1308
DEERFIELD BEACH, FL 33442 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: DOUGLAS MORGAN

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, DOUGLAS
Address: 297 DEERCREEK BLVD., #1308
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPS () Delete
Name: MORGAN, ANDREY
Address: 297 DEERCREEK BLVD., #1308
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CVO (X) Change () Addition
Name: MORGAN, DOUGLAS CVO
Address: 297 DEERCREEK BLVD., #1308
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPS (X) Change () Addition
Name: MORGAN, ANDREY VPS
Address: 297 DEERCREEK BLVD., #1308
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DOUG MORGAN

CEO

04/27/2005

Electronic Signature of Signing Officer or Director

Date