2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000005877

RT FILED Jun 17, 2008 Secretary of State

Entity Name: YOUNG ENTREPRENEURS' ORGANIZATION OF SOUTH FLORIDA, INC.

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

560 LAKEVIEW DRIVE 7951 SW 6TH ST C/O JACK GLOTTMANN SUITE 106

MIAMI BEACH, FL 33140 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

560 LAKEVIEW DRIVE 7951 SW 6TH ST C/O JACK GLOTTMANN SUITE 106

MIAMI BEACH, FL 33140 PLANTATION, FL 33324

FEI Number: 80-0024352 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:

GLOTTMANN, JACK
560 LAKEVIEW DRIVE
C/O JACK GLOTTMANN
PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 S ANDREWS AVE.
SUITE 600

MIAMI BEACH, FL 33140 US FT. LAUDERDALE, FL 33301 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: JASON E. PERLMAN, PRES. 06/17/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P, D (X) Change () Addition lame: GLOTTMANN, JACK Name: DIVEROLI, OSCAR

 Name:
 GLOTTMANN, JACK
 Name:
 DIVEROLI, OSCAR

 Address:
 560 LAKEVIEW DRIVE
 Address:
 7951 SW 6TH STREET, SUITE 106

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 PLANTATION, FL 33324

Title: D () Delete Title: D (X) Change () Addition Name: ARRIOLA, EDDY Name: LANGE, EMMETT

 Address:
 13975 NW 58 CT
 Address:
 3350 SW 148TH AVE., SUITE 110

 City-St-Zip:
 MIAMI, FL 33014
 City-St-Zip:
 MIRAMAR, FL 33027

Title: D () Delete Title: D (X) Change () Addition Name: STRICKLAND, RODNEY Name: MEDRANO, CHARLES

Address: 11420 INTERCHANGE CIRCLE NORTH Address: 4000 SW 30TH AVE.
City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: FT. LAUDERDALE, FL 33312

() Delete (X) Change () Addition Title: Title: Name: WEINTRAUB, ABRAHAM Name: PERLMAN, JASON 21216 HARBOR WAY, #151 200 S. ANDREWS AVE., SUITE 600 Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: FT. LAUDERDALE, FL 33301

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: OSCAR DIVEROLI PRES 06/17/2008