2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006906

Entity Name: KLD YOUTH FOUNDATION, INC.

Apr 21, 2005 Secretary of State

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

777 E MERRITT ISLAND CAUSEWAY SUITE 250 MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

777 E. MERRITT ISLAND CAUSEWAY SUITE 250 MERRITT ISLAND, FL 32952

FEI Number: 03-0525648 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:

MARKEY & FOWLER, P.A. 25 MCLEOD STREET MERRITT ISLAND, FL 32953 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition DEATON, KEVIN L PRES Name: Name: 486 FALMOUTH AVENUE Address: Address: City-St-Zip: MERRITT ISLAND, FL 32952 US City-St-Zip: Title: MRS. () Delete Title: (X) Change () Addition MR. SHAFFER, JENNIFER VP Name: BRADFORD, DAVID G VP Name: Address: 460 SABAL AVENUE Address: 3415 SAVANNAHS TRAIL City-St-Zip: MERRITT ISLAND, FL 32953 US City-St-Zip: MERRITT ISLAND, FL 32953 US Title: MRS. () Delete Title: () Change () Addition DEATON, LINDSEY M SEC/TRE Name: Name: Address: 486 FALMOUTH AVENUE Address: City-St-Zip: MERRITT ISLAND, FL 32952 US City-St-Zip: () Delete Title: MRS. Title: MRS. (X) Change () Addition Name: HOGWOOD, JEANNE DIRECTO Name: HOGWOOD, JEANNE B MEMBE 4610 CHARDONNAY DRIVE 4610 CHARDONNAY DRIVE Address: Address: City-St-Zip: ROCKLEDGE, FL 32955 US City-St-Zip: ROCKLEDGE, FL 32955 US Title: () Delete Title: MRS. () Change (X) Addition STEVENSON, DEBBIE B MEMBE Name: Name: 1270 ISLAND DRIVE Address: Address: MERRITT ISLAND, FL 32952 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition SONNENBERG, BRUCE BMEMBER Name: Name: Address: Address: 2255 MARSH HARBOR MERRITT ISLAND, FL 32952 City-St-Zip: City-St-Zip:

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: LINDSEY DEATON SEC 04/21/2005