

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008018

FILED
Sep 15, 2009
Secretary of State

Entity Name: YOUTH SUCCESS OF AMERICA INC.

Current Principal Place of Business:

10693 WILES ROAD
#302
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

10693 WILES ROAD
#302
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

10693 WILES ROAD
#126
CORAL SPRINGS, FL 33076 US

New Mailing Address:

10693 WILES ROAD
#126
CORAL SPRINGS, FL 33076 US

FEI Number: 05-0587059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SEAY, VINCENT D
10693 WILES ROAD
#302
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SEAY, VINCENT D
10693 WILES ROAD
#126
CORAL SPRINGS, FL 33076 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:

09/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SEAY, VINCENT
Address: 10693 WILES ROAD #302
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: TR () Delete
Name: SEAY, ROBERT
Address: 10693 WILES ROAD #302
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: TR () Delete
Name: GONZALEZ, RAUL
Address: 10693 WILES ROAD #302
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: TR () Delete
Name: SCHEPPERLY, KEITH
Address: 10693 WILES ROAD #302
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SEAY, VINCENT
Address: 10693 WILES ROAD #126
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: TR (X) Change () Addition
Name: SEAY, ROBERT
Address: 10693 WILES ROAD #126
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: TR (X) Change () Addition
Name: GONZALEZ, RAUL
Address: 10693 WILES ROAD #126
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: TR (X) Change () Addition
Name: SCHEPPERLY, KEITH
Address: 10693 WILES ROAD #126
City-St-Zip: CORAL SPRINGS, FL 33076

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: VINCENT SEAY

PRES

09/15/2009

Electronic Signature of Signing Officer or Director

Date