

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000424

FILED
Apr 02, 2009
Secretary of State

Entity Name: YMCA FOUNDATION OF SOUTH PALM BEACH COUNTY, INC.

Current Principal Place of Business:

6631 PALMETTO CIR S
BOCA RATON, FL 33433

New Principal Place of Business:

6631 PALMETTO CIR SOUTH
BOCA RATON, FL 33433

Current Mailing Address:

6631 PALMETTO CIR S
BOCA RATON, FL 33433

New Mailing Address:

6631 PALMETTO CIR SOUTH
BOCA RATON, FL 33433

FEI Number: 05-0594761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, NEAL W
6631 PALMETTO CIR S
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

POLLOCK, RICHARD
6631 PALMETTO CIR S
BOCA RATON, FL 33433 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: RICHARD POLLOCK

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOBLES, RANDY B
Address: 6631 PALMETTO CIR S
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete
Name: WARNER, JOHN A III
Address: 6631 PALMETTO CIR S
City-St-Zip: BOCA RATON, FL 33433

Title: SD (X) Delete
Name: ALLEN, NEAL W
Address: 6631 PALMETTO CIR S
City-St-Zip: BOCA RATON, FL 33433

Title: TD (X) Delete
Name: JUSTICE, J. RANDY
Address: 6631 PALMETTO CIR S
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: WARNER, JOHN A III
Address: 6631 PALMETTO CIR S
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY FLAKS

CFO

04/02/2009

Electronic Signature of Signing Officer or Director

Date