

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000424

FILED
Feb 17, 2010
Secretary of State

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

Current Principal Place of Business:

6631 PALMETTO CIR SOUTH
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6631 PALMETTO CIR SOUTH
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 05-0594761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

POLLOCK, RICHARD CEO
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

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: GARY FLAKS

CFO

02/17/2010

Electronic Signature of Signing Officer or Director

Date