

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001329

FILED
Jan 22, 2009
Secretary of State

Entity Name: YOUNG PROFESSIONALS INC.

Current Principal Place of Business:

7250 COLLEGE PKWY, SUITE 3
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

7250 COLLEGE PKWY, SUITE 3
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-1231596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAPLES - LAW DOCK INC
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: BURT, TOM
Address: 4497 LITTLE RIVER LN
City-St-Zip: FORT MYERS, FL 33905

Title: VD () Delete
Name: SINCLAIR, DAN
Address: 7250 COLLEGE PKWY, SUITE 3
City-St-Zip: FORT MYERS, FL 33907

Title: PD () Delete
Name: BAUBLIS, CONNIE M
Address: 710 NW 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARLOW, CHUCK
Address: 11441 CAPISTRANO CT
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: SINCLAIR, DAN
Address: 7250 COLLEGE PKWY, SUITE 3
City-St-Zip: FORT MYERS, FL 33907

Title: VD (X) Change () Addition
Name: SCHLACHTA, KIM
Address: 5079 WESTMINSTER DR
City-St-Zip: FORT MYERS, FL 33919

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: DAN SINCLAIR

D

01/22/2009

Electronic Signature of Signing Officer or Director

Date