2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006475

Entity Name: YOUTH VILLAGE, INC.

FILED Feb 26, 2011 Secretary of State

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

312 PELHAM ROAD

FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

P.O. BOX 307

NICEVILLE, FL 325880307 US

FEI Number: 20-1319298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PITELL, LISA L.L.M. 4591 HIGHWAY 20 NICEVILLE, FL 32578

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: PD

Name: HIXSON-WELLS, MERCHELLE
Address: 124 JAMESTOWN AVENUE
City-St-Zip: FT. WALTON BEACH, FL 32547 US

US

Title: TSD

Name: JAMES, JIMMY

Address: 111-D RACETRACK ROAD
City-St-Zip: FT. WALTON BEACH, FL 32547 US

Title:

Name: GARDNER, AL Address: 738 PLANET DR City-St-Zip: DESTIN, FL 32541

Title:

Name: BOGAR, GERETTA
Address: 328 CURACAO WAY
City-St-Zip: NICEVILLE, FL 32578

Title:

 Name:
 BOGAR, VALERIE M

 Address:
 328 CURACAO WAY

 City-St-Zip:
 NICEVILLE, FL 32578 US

Title: TD

Name: MADDOX, DONNA
Address: 7917 LOLA CIRCLE
City-St-Zip: NAVARRE, FL 32566 US

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: GERETTA BOGAR D 02/26/2011