2006 NOT-FOR-PROFIT CORPORATION

May 03, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N04000010765 05-03-2006 90215 019 ****61.25 CHARLES S. YOUNG AND BARBARA L. YOUNG FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 5310 STESTA COVE 5310 SIESTA COVE SARASOTA, FL 34242 SARASOTA, FL 34242 2. Principal Place of Business 3. Mailing Address 50 Central Suite, Apt. #, etc Suite, Apt. #, etc. 04252006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number 20-1915383 Applied For City & State FL Not Applicable \$8.75 Additional 5. Certificate of Status Desired ÚSF Fee Recuired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DARNELL, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 1820 RINGLING BOULEVARD SARASOTA, FL 34236 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Addition TITI F ☐ Delete ☐ Change NAME BRUGLER, NANCY L NAME 5792 MEDALLION DRIVE WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTERVILLE, OH 43082 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE YOUNG, CHRISTOPHER L NAME MALAF STREET ADDRESS 30 WINDY HILL LANE STREET ADDRESS CITY-ST-ZIP ROCKY HILL, CT 06067 CITY-ST-ZIP TITLE M Change ☐ Addition ☐ Delete TITLE Young, Barbara L. 50 Central Au, #1710 YOUNG, BARBARA L NAME NAME STREET ADDRESS 5310 SIESTA GOVE STREET ADDRESS CITY-ST-7/P SARASOTA, FL 34242 34 CITY-ST-ZIP <u>Sarasota, FL 34236</u> ☐ Defete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Chance ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with on address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: .

CITY-ST-ZIP

FILED