2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010765

FILED Apr 29, 2010 Secretary of State

Entity Name: CHARLES S. YOUNG AND BARBARA L. YOUNG FAMILY FOUNDATION, INC.

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

50 CENTRAL AVE 1701

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

50 CENTRAL AVE 1701 SARASOTA, FL 34236

FEI Number: 20-1915383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DARNELL, ROBERT W 1820 RINGLING BOULEVARD SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: BRUGLER, NANCY L

Address: 5792 MEDALLION DRIVE WEST City-St-Zip: WESTERVILLE, OH 43082

Title: D

Name: YOUNG, CHRISTOPHER L Address: 30 WINDY HILL LANE City-St-Zip: ROCKY HILL, CT 06067

Title:

Name: YOUNG, BARBARA L Address: 50 CENTRAL AVE #1710 City-St-Zip: SARASOTA, FL 34236

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: NANCY L BRUGLAR MS 04/29/2010