2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012880

Entity Name: YOUNG ARTISTS AWARDS, INC.

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1029 SE 20TH AVENUE CAPE CORAL, FL 33990 **Current Mailing Address: New Mailing Address:** 1029 SE 20TH AVENUE CAPE CORAL, FL 33990 FEI Number: 57-1231237 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: BOREN, KATHERINE 1029 SÉ 20TH AVENUE US CAPE CORAL, FL 33990 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RIGSBY, RHONDA Name: Name: 1451 WOODWIND CT Address: Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: Title: VD () Delete Title: () Change () Addition GLOCER, HELENE Name: Name: Address: 1927 SE 37TH TERRACE Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: Title: () Delete Title: () Change () Addition HOLZINGER, CONNIE Name: Name: 22 WINEWOOD CT Address: Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: Title: TD () Delete Title: TD (X) Change () Addition Name: BRYDEN, JENNIFER Name: NILLES, ANNETTE 3618 PINE OAK CIR #103 Address: Address: 2122 SE 1ST STREET City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: CAPE CORAL, FL 33990 Title: () Delete Title: () Change () Addition BOREN, KATHERINE Name: Name: 1029 SE 20TH AVENUE Address: Address: City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: Title: () Delete Title: () Change () Addition CHESTER, CATHIE Name: Name: Address: 9124 PALM ISLAND CIRCLE Address: NORTH FORT MYERS, FL 33903 City-St-Zip: City-St-Zip:

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: KATHERINE BOREN D 03/30/2009