

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005444

FILED  
Jan 19, 2009  
Secretary of State

**Entity Name:** DUKE OF EDINBURGH'S AWARD YOUNG AMERICANS' CHALLENGE, INC.

**Current Principal Place of Business:**

700 NORTH OLIVE AVENUE, #2  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

700 NORTH OLIVE AVENUE, #2  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 20-4909474

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCHULTZ, AMY E  
700 NORTH OLIVE AVENUE, #2  
WEST PALM BEACH, FL 33401 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: HAGKELL, SAMUEL III  
Address: 4559 PETIT AVE.  
City-St-Zip: ENCINO, CA 91436

Title: D ( ) Delete  
Name: THALER, MANLEY H  
Address: 700 NORTH OLIVE AVENUE, #2  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: GRIFFIN, LANNY  
Address: 1275 PENNSYLVANIA AVE. NW  
City-St-Zip: WASHINGTON, DC 20004

Title: D ( ) Delete  
Name: DANIELSON, JOHN  
Address: EMPIRE STE BLDG STE 7506  
City-St-Zip: NEW YORK, NY 10118

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: GRIFFITH, LANNY  
Address: 1275 PENNSYLVANIA AVE. NW  
City-St-Zip: WASHINGTON, DC 20004

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: SAMUEL HASKELL III

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date