2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005768

FILED May 04, 2011 Secretary of State

Entity Name: ACTION YOUTH MENTORING CORPORATION

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

460 RHEINE RD. NW 1900 NORTH HARBOR CITY BLVD

PALM BAY, FL 32907 SUITE 121

MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

460 RHEINE RD. NW 1900 NORTH HARBOR CITY BLVD

PALM BAY, FL 32907 SUITE 121

MELBOURNE, FL 32901

FEI Number: 26-0135960 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:

JONES, JASON JONES, JASON

460 RHÉINE RD. NW
PALM BAY, FL 32907 US

1900 NÓRTH HARBOR CITY BLVD
MELBOURNE, FL 32901 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: JASON JONES 05/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: JONES, JASON

Address: 2606 KENDRICK COURT
City-St-Zip: WEST MELBOURNE, FL 32901

Title: VD

Name: STRAYER, JARO D

Address: 1900 N HARBOR CITY BLVD SUITE 121

City-St-Zip: MELBOURNE, FL 32901

Title: D

Name: SCHAAFSMA, GEORGE

Address: 1900 NORTH HARBOR CITY BLVD SUITE 121

City-St-Zip: MELBOURNE, FL 32901

Title: T

Name: RICHARD, PILLOCK

Address: 1900 NORTH HARBOR CITY BLVD SUITE 121

City-St-Zip: MELBOURNE, FL 32901

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: JASON JONES PD 05/04/2011