

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010105

FILED
Mar 25, 2008
Secretary of State

Entity Name: HARVEY AND SYLVIA YOUNG CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

7523 N CAMINO SIN VACAS
TUCSON, AZ 85718

New Principal Place of Business:

7525 N CAMINO SIN VACAS
TUCSON, AZ 85718

Current Mailing Address:

7523 N CAMINO SIN VACAS
TUCSON, AZ 85718

New Mailing Address:

7525 N CAMINO SIN VACAS
TUCSON, AZ 85718

FEI Number: 61-1510360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG DONOFF P.A.
6100 GLADES RD., #301
BOCA RATON, FL 33434 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: PD () Delete
Name: YOUNG, HARVEY
Address: 7523 N CAMINO SIN VACAS
City-St-Zip: TUCSON, AZ 85718

Title: VD () Delete
Name: YOUNG, JAMES
Address: 7523 N CAMINO SIN VACAS
City-St-Zip: TUCSON, AZ 85718

Title: STD () Delete
Name: YOUNG, RICHARD
Address: 7523 N CAMINO SIN VACAS
City-St-Zip: TUCSON, AZ 85718

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: YOUNG, JAMES
Address: 7525 N CAMINO SIN VACAS
City-St-Zip: TUCSON, AZ 85718

Title: TD (X) Change () Addition
Name: YOUNG, RICHARD
Address: 7525 N CAMINO SIN VACAS
City-St-Zip: TUCSON, AZ 85718

Title: SD () Change (X) Addition
Name: KRAISMAN, PATRICIA
Address: 7525 N CAMINO SIN VACAS
City-St-Zip: TUCSON, AZ 85718

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: HARVEY M. YOUNG

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date