

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 28, 2010
Secretary of State

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

Current Principal Place of Business:

7525 N CAMINO SIN VACAS
TUCSON, AZ 85718

New Principal Place of Business:

701 SOUTH OLIVE AVENUE
1811
WEST PALM BEACH, FL 33401

Current Mailing Address:

7525 N CAMINO SIN VACAS
TUCSON, AZ 85718

New Mailing Address:

701 SOUTH OLIVE AVENUE
1811
WEST PALM BEACH, FL 33401

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
Name: YOUNG, JAMES S
Address: 701 SOUTH OLIVE AVENUE #1811
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD
Name: YOUNG, RICHARD J
Address: 701 SOUTH OLIVE AVENUE #1811
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD
Name: KAPLE, JAMES
Address: 701 SOUTH OLIVE AVENUE #1811
City-St-Zip: WEST PALM BEACH, FL 33401

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: JAMES S. YOUNG

PD

01/28/2010

Electronic Signature of Signing Officer or Director

Date