## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N06000010105

FILED Apr 29, 2011 Secretary of State

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

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

701 SOUTH OLIVE AVENUE 701 SOUTH OLIVE AVENUE

1811 #1811

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

701 SOUTH OLIVE AVENUE 701 SOUTH OLIVE AVENUE

1811 #1811

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 US

FEI Number: 61-1510360 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:

CRAIG DONOFF P.A.

6100 GLADES RD., #301

BOCA RATON, FL 33434 US

SAUERBERG, ERIC M

200 VILLAGE SQUARE CROSSING

SUITE 102

PALM BEACH GARDENS, FL 33410 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: ERIC M SAUERBERG 04/29/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: D

Name: YOUNG, JAMES S

Address: 701 SOUTH OLIVE AVENUE #1811
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D

 Name:
 YOUNG, RICHARD J

 Address:
 13001 E. REDDINGTON ROAD

 City-St-Zip:
 TUCSON, AZ 85749 US

Title: D

 Name:
 MULLER, ROBERT P

 Address:
 2421 CHARLOTTE DRIVE

 City-St-Zip:
 CHARLOTTE, NC 28203 US

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 D 04/29/2011