

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: YOUNG FAMILY FOUNDATION, INC.

Current Principal Place of Business:

701 SOUTH OLIVE AVENUE
#1811
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

680 NW 11TH STREET
DELRAY BEACH, FL 33444 US

Current Mailing Address:

701 SOUTH OLIVE AVENUE
#1811
WEST PALM BEACH, FL 33401 US

New Mailing Address:

680 NW 11TH STREET
DELRAY BEACH, FL 33444 US

FEI Number: 61-1510360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M ESQ
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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
Name: YOUNG, JAMES S
Address: 680 NW 11TH STREET
City-St-Zip: DELRAY BEACH, FL 33444 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

04/09/2012

Electronic Signature of Signing Officer or Director

Date