

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07785

FILED
Mar 17, 2005
Secretary of State

Entity Name: SOUTH COUNTY FAMILY YMCA FOUNDATION, INC.

Current Principal Place of Business:

MODZELEWSKI, KENNETH
701 CENTER ROAD
VENICE, FL 34292 US

New Principal Place of Business:

SOUTH COUNTY FAMILY YMCA FOUNDATION
701 CENTER ROAD
VENICE, FL 34285 US

Current Mailing Address:

MODZELEWSKI, KENNETH
701 CENTER ROAD
VENICE, FL 34292 US

New Mailing Address:

SOUTH COUNTY FAMILY YMCA FOUNDATION
701 CENTER ROAD
VENICE, FL 34285 US

FEI Number: 59-0475190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MODZELEWSKI, KENNETH
701 CENTER ROAD
VENICE, FL 34292 US

Name and Address of New Registered Agent:

MODZELEWSKI, KENNETH
701 CENTER ROAD
VENICE, FL 34285 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: KENNETH MODZELEWSKI

03/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VEDDER, ROBERT
Address: 200 VENICE AVENUE EAST
City-St-Zip: VENICE, FL 34285

Title: CEO () Delete
Name: MODZELEWSKI, KENNETH
Address: 701 CENTER RD.
City-St-Zip: VENICE, FL 34292

Title: D () Delete
Name: CORBRIDGE, KELLEY
Address: 200 NOKOMIS AVE S
City-St-Zip: VENICE, FL 34284

Title: D () Delete
Name: BECHTOLD, DANIEL
Address: 245 N TAMIAMI TRAIL, SUITE A
City-St-Zip: VENICE, FL 34285

Title: D (X) Delete
Name: HANCHEY, JEANNETTE
Address: 401 HANCHEY DRIVE
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: FARLEY, DAVID
Address: 265 N NOKOMIS AVE
City-St-Zip: VINICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VC (X) Change () Addition
Name: HARTLEY, MIKE
Address: 101 W. VENICE AVE
City-St-Zip: VENICE, FL 34285

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

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

Title: S/T (X) Change () Addition
Name: TUTCHER, MIKE
Address: 1819 MAIN ST. SUITE 1300
City-St-Zip: SARASOTA, FL 34236

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

Title: C (X) Change () Addition
Name: FARLEY, DAVID
Address: 265 N NOKOMIS AVE
City-St-Zip: VINICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID FARLEY

C

03/17/2005

Electronic Signature of Signing Officer or Director

Date