2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07785

FILED Apr 17, 2009 Secretary of State

Entity Name: SOUTH COUNTY FAMILY YMCA FOUNDATION, INC.

Julielit F	rincipal Plac	ce of Business:	New Principal Place	e or business:
701 CENT	ER ROAD	ILY YMCA FOUNDATION US		
Current Mailing Address:		New Mailing Address:		
701 CENT	ER ROAD	ILY YMCA FOUNDATION US		
El Number	: 59-2507997	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)
Name and	d Address of	Current Registered Agent:	Name and Address	of New Registered Agent:
701 CENT	EWSKI, KENI ER ROAD FL 34285	NETH CEO US		
	e named entit e of Florida.	y submits this statement for the p	ourpose of changing its registere	ed office or registered agent, or both,
SIGNATU	RE:			
	Electr	onic Signature of Registered Age	ent	Date
OFFICER	Electrons S AND DIRE			Date SES TO OFFICERS AND DIRECTORS
OFFICER Title: Name: Nddress: Dity-St-Zip:	S AND DIRE	CTORS: () Delete KE CE AVE		
ritle: lame: kddress: Dity-St-Zip: ritle: lame: kddress:	VC HARTLEY, M 101 W. VENICE, FL CEO	CTORS: () Delete IKE CE AVE 34285 () Delete SKI, KENNETH RD.	ADDITIONS/CHANG Title: Name: Address:	SES TO OFFICERS AND DIRECTORS
ritle: lame: kddress: City-St-Zip: ritle: lame: kddress: City-St-Zip: ritle: lame: kddress: kddress:	VC HARTLEY, M 101 W. VENI VENICE, FL CEO MODZELEW 701 CENTER VENICE, FL	CTORS: () Delete IKE CE AVE 34285 () Delete SKI, KENNETH RD. 34285 () Delete , KELLEY S AVE S	ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address:	GES TO OFFICERS AND DIRECTORS () Change () Addition
itle: lame: lddress:	VC HARTLEY, M 101 W. VENICE, FL CEO MODZELEW 701 CENTER VENICE, FL D CORBRIDGE 200 NOKOMI VENICE, FL S/T TUTCHER, M	CTORS: () Delete IKE CE AVE 34285 () Delete SKI, KENNETH RD. 34285 () Delete , KELLEY S AVE S 34284 () Delete IKE T. SUITE 1300	ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address:	GES TO OFFICERS AND DIRECTORS () Change () Addition () Change () Addition

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: KENNETH MODZELEWSKI CEO 04/17/2009