2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07785

FILED Apr 28, 2010 Secretary of State

Entity Name: SOUTH COUNTY FAMILY YMCA FOUNDATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2507997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MODZELEWSKI, KENNETH CEO 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VC

Name: HARTLEY, MIKE
Address: 101 W. VENICE AVE
City-St-Zip: VENICE, FL 34285

Title: CEO

Name: MODZELEWSKI, KENNETH Address: 701 CENTER RD. City-St-Zip: VENICE, FL 34285

Title:

Name: CORBRIDGE, KELLEY Address: 200 NOKOMIS AVE S City-St-Zip: VENICE, FL 34284

Title: S/T

Name: TUTCHER, MIKE

Address: 1819 MAIN ST. SUITE 1300 City-St-Zip: SARASOTA, FL 34236

Title: C

 Name:
 FARLEY, DAVID

 Address:
 265 N NOKOMIS AVE

 City-St-Zip:
 VENICE, FL 34285

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: KENNETH MODZELEWSKI CEO 04/28/2010