

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 02, 2012
Secretary of State

DOCUMENT# N07785

Entity Name: SOUTH COUNTY FAMILY YMCA FOUNDATION, INC.**Current Principal Place of Business:**SOUTH COUNTY FAMILY YMCA FOUNDATION
701 CENTER ROAD
VENICE, FL 34285 US**New Principal Place of Business:****Current Mailing Address:**SOUTH COUNTY FAMILY YMCA FOUNDATION
701 CENTER ROAD
VENICE, FL 34285 US**New Mailing Address:****FEI Number:** 59-2507997**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MODZELEWSKI, KENNETH CEO
701 CENTER ROAD
VENICE, FL 34285 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: C
Name: CALDWELL, KELLY
Address: 201 CENTER RD.
City-St-Zip: VENICE, FL 34285

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

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

Title: S
Name: WELCH, GLENN
Address: 701 CENTER RD
City-St-Zip: VENICE, FL 34285

Title: T
Name: HINCK, TOM
Address: 701 CENTER RD.
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

04/02/2012

Electronic Signature of Signing Officer or Director

Date