

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08742

FILED
Apr 15, 2008
Secretary of State

Entity Name: ECKERD YOUTH ALTERNATIVES, INC.

Current Principal Place of Business:

100 NORTH STARCREST DRIVE
P. O. BOX 7450
CLEARWATER, FL 33758

New Principal Place of Business:

Current Mailing Address:

100 NORTH STARCREST DRIVE
P. O. BOX 7450
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 59-2551416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, DAVID
100 NORTH STARCREST DRIVE
CLEARWATER, FL 33765 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 () Delete
Name: BROWN-DUNLAP, KAREN DR.
Address: 100 NORTH STARCREST DRIVE
City-St-Zip: CLEARWATER, FL 33758

Title: D () Delete
Name: CLARK, JOSEPH W
Address: 100 N STARCREST DR
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: HART, NANCY
Address: 100 N STARCREST DRIVE
City-St-Zip: CLEARWATER, FL

Title: P () Delete
Name: SWANN, JAMES T
Address: 100 NORTH STARCREST DRIVE
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: O'HERRON, KEN PRES
Address: 100 N STARCREST DR
City-St-Zip: CLEARWATER, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: DENNIS, DAVID
Address: 100 N STARCREST DR
City-St-Zip: CLEARWATER, FL 33758

Title: D (X) Change () Addition
Name: HART, NANCY
Address: 100 N STARCREST DRIVE
City-St-Zip: CLEARWATER, FL 33758

Title: D (X) Change () Addition
Name: SWANN, JAMES T
Address: 100 NORTH STARCREST DRIVE
City-St-Zip: CLEARWATER, FL 33758

Title: D (X) Change () Addition
Name: O'HERRON, KEN
Address: 100 N STARCREST DR
City-St-Zip: CLEARWATER, FL 33758

Title: ST () Change (X) Addition
Name: GRIFFITH, PAMELA
Address: 100 N STARCREST DR
City-St-Zip: CLEARWATER, FL 33758

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: PAMELA GRIFFITH

ST

04/15/2008

Electronic Signature of Signing Officer or Director

Date