2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006507

FILED May 03, 2010 Secretary of State

Entity Name: W.M. MCDONALD YOUTH MOTIVATOR PROGRAM, INC.

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

620 BAKER STREET 620 BAKER STREET

WAUCHUKA, FL 33873 US WAUCHULA, FL 33873 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2424

WAUCHULA, FL 33873 US

FEI Number: 27-0492105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

WIGGINS, LATOYA M
705 CENTRAL PARKE CIRCLE
APT. 106
LAKELAND, FL 33873 US

WIGGINS, LATOYA M
705 CENTRAL PARKE CIRCLE
APT. 106
LAKELAND, FL 33805 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: 05/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: WIGGINS, LATOYA

Address: 705 CENTRAL PARKE CIRCLE, APT 106

City-St-Zip: LAKELAND, FL 33805 US

Title: VP

 Name:
 GAMBLER, MAE

 Address:
 508 MAGNOLIA BLVD

 City-St-Zip:
 WAUCHULA, FL 33873 US

Title: S,T

Name: WILKINS, LATICIA
Address: 735 CHAMBERLAIN BLVD.
City-St-Zip: WAUCHULA, FL 33783 US

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: LATOYA M WIGGINS PR 05/03/2010