

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000011951

FILED
Mar 27, 2012
Secretary of State

Entity Name: 561 YOUTH FOUNDATION INC

Current Principal Place of Business:

6393 BELLA CIRCLE
#503
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

6393 BELLA CIRCLE
#503
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

6393 BELLA CIRCLE
503
BOYNTON BEACH, FL 33437 US

New Mailing Address:

6393 BELLA CIRCLE
503
BOYNTON BEACH, FL 33437

FEI Number: 27-1482925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERSON, KIRK D
6393 BELLA CIRCLE
#503
BOYNTON BEACH, FL, FL 33437 US

Name and Address of New Registered Agent:

MEYERSON, KIRK D
6393 BELLA CIRCLE
503
BOYNTON BEACH, FL 33437 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: KIRK MEYERSON

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MEYERSON, KIRK D
Address: 6393 BELLA CIRCLE #503
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP
Name: SCHWARTZBERG, JILL
Address: 3200 NW 29TH AVE
City-St-Zip: BOCA RATON, FL 33434 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: KIRK MEYERSON

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date