2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002030

FILED Mar 22, 2012 Secretary of State

Entity Name: NORTH MIAMI BEACH YOUTH ATHLETIC CLUB, INC.

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

17051 NE 19TH AVENUE MAT ROOM/CLUBHOUSE NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

P.O. BOX 640706 17051 NE 19TH AVENUE MAT ROOM/CLUBHOUSE NORTH MIAMI BEACH, FL 33162

FEI Number: 27-2003038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAPHAEL, RICHARD 17051 NE 19TH AVENUE MATT ROOM/CLUBHOUSE NORTH MIAMI BEACH, FL 33162 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:

Γitle: DIR.

Name: RAPHAEL, RICHARD L Address: P.O. BOX 640706

City-St-Zip: NORTH MIAMI BEACH, FL 33164

Title: DIR.

Name: AYANA, HARRIS Address: P.O. BOX 640706

City-St-Zip: NORTH MIAMI BEACH, FL 33164

Title: DIR.

Name: NEKEISHA, WHORLEY Address: P.O. BOX 640706

City-St-Zip: NORTH MIAMI BEACH, FL 33164

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: AYANA HARRIS DIR. 03/22/2012