2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003522

FILED Sep 04, 2012 Secretary of State

Entity Name: THE HANK YOUNG MEMORIAL FOUNDATION, INC.

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

% JEANICE YOUNG 1049 PADDINGTON TERRACE LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

% JEANICE YOUNG 1049 PADDINGTON TERRACE LAKE MARY, FL 32746

FEI Number: 27-2922852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

YOUNG, JEANICE YOUNG, JEANICE M
1049 PADDINGTON TERRACE
LAKE MARY, FL 32746 US
LAKE MARY, FL 32746 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: JEANICE M. YOUNG 09/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: YOUNG, JEANICE

Address: 1049 PADDINGTON TERRACE City-St-Zip: LAKE MARY, FL 32746

Title: V

 Name:
 YOUNG, TYSON J

 Address:
 276 THROOP AVE, APT 4-D

 City-St-Zip:
 BROOKLYN, NY 11206 69

Title: S

Name: WARD, JODI

Address: 1405 KILMINGTON COURT City-St-Zip: ALPHARETTA, GA 30004

Title:

 Name:
 HILLEY, MONA M

 Address:
 313 FEATHER PLACE

 City-St-Zip:
 LONGWOOD, FL 32779

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: JEANICE M. YOUNG PRES 09/04/2012