2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004703

FILED May 01, 2012 Secretary of State

Entity Name: PURVIS YOUNG FOUNDATION, INC.

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

255 NW 23RD STREET MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

590 NE 96TH STREET MIAMI SHORES, FL 33138

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

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

MCKINNEY, ROBERT L ESQ ROLLE, SHARON 590 NE 96TH STREET MIAMI, FL 33136 US ROLLE, SHARON 590 NE 96TH STREET MIAMI SHORES, FL 33138 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: SHARON ROLLE 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ROLLE, SHARON M

 Address:
 590 NE 96TH STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: VP

Name: HIRSCH, DOUGLAS

Address: 1900 N BAYSHORE DRIVE # 2604

City-St-Zip: MIAMI, FL 33132

Title: TRES

Name: MCKINNEY, ROBERT L Address: 370 NW 19TH TERRACE City-St-Zip: MIAMI, FL 33136

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: SHARON ROLLE PRES 05/01/2012