2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006885

FILED Apr 11, 2012 Secretary of State

Entity Name: DIGITAL DOMAIN YOUTH OUTREACH FOUNDATION, INC.

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

8881 SOUTH US HIGHWAY ONE 10250 SW VILLAGE PARKWAY PORT ST. LUCIE, FL 34987 US PORT ST. LUCIE, FL 34987 US

Current Mailing Address: New Mailing Address:

8881 SOUTH US HIGHWAY ONE 10250 SW VILLAGE PARKWAY PORT ST. LUCIE, FL 34952 US PORT ST. LUCIE, FL 34987 US

FEI Number: 45-2829539 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:

LUNSFORD, EDWIN C III

8881 SOUTH US HIGHWAY ONE
PORT ST. LUCIE, FL 34952 US

LUNSFORD, EDWIN C III
10250 SW VILLAGE PARKWAY
PORT ST. LUCIE, FL 34987 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: 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D, P

Name: TEXTOR, JOHN C

Address: 10250 SW VILLAGE PARKWAY City-St-Zip: PORT ST. LUCIE, FL 34987 US

Title: D

Name: FILIPE, PAUL

Address: 4016 SW MOORE STREET City-St-Zip: PALM CITY, FL 34990 US

Title:

Name: LUNSFORD, EDWIN C III
Address: 10250 SW VILLAGE PARKWAY
City-St-Zip: PORT ST. LUCIE, FL 34987 US

Title: VP

Name: FILIPE, PAUL

Address: 4016 SW MOORE STREET City-St-Zip: PALM CITY, FL 34990 US

Title: S, T

Name: LUNSFORD, EDWIN C III
Address: 10250 SW VILLAGE PARKWAY
City-St-Zip: PORT ST. LUCIE, FL 34987 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: EDWIN C. LUNSFORD III D 04/11/2012