

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011145

FILED
Apr 30, 2012
Secretary of State

Entity Name: YOUNG AMERICA SPEAKS, INC.

Current Principal Place of Business:

2101 NW CORPORATE BLVD STE 107
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2101 NW CORPORATE BLVD STE 107
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-4036666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, IAN M ESQ
2101 NW CORPORATE BLVD STE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: POSTIN, DEREK
Address: 9651 SAVONA WINDS DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: BERKOWITZ, IAN M
Address: 2101 NW CORPORATE BLVD., SUITE 107
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: NICOZSIS, PHILIP
Address: 301 CLEMATIS STREET, STE 3000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: DINERSTEIN, SID
Address: 1555 PALM BEACH LAKES BLVD SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: SHINER, DAVID
Address: 95 SOUTH FEDERAL HIGHWAY, FIRST FLOOR
City-St-Zip: BOCA RATON, FL 33432

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: IAN M. BERKOWITZ

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date