

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26340

FILED
Jan 31, 2009
Secretary of State

Entity Name: THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF THE PALM BEACHES, INC.

Current Principal Place of Business:

2085 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2085 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 59-0624470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RUSSELL T
2085 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: D () Delete
Name: DEHON, FREDERIC T
Address: 5606 PGA BLVD., SUITE 211
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: CVO () Delete
Name: GLEIM, LORIE
Address: 777 SOUTH FLAGLER DRIVE, 3RD FL
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: ZAMMIT, PHILIP E JR
Address: 124 SHORE CT #309
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: FROST, J B
Address: 7502 APPALACHIAN LANE
City-St-Zip: PARKLAND, FL 33067

Title: CEO () Delete
Name: MARTIN, RUSSELL T
Address: 2085 S CONGRESS AVE.
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CVO (X) Change () Addition
Name: SCHWEIGART, JOSEPH
Address: P O BOX 19581
City-St-Zip: WEST PALM BEACH, FL 33416

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: MCMAHON, FRANK J
Address: 2326 S S CONGRESS AVE #2-F
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUSSELL T MARTIN

CEO

01/31/2009

Electronic Signature of Signing Officer or Director

Date