

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35601

FILED
Feb 02, 2005
Secretary of State

Entity Name: THE HARVEY L. YOUNG FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3610 SOLANA ROAD
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3610 SOLANA ROAD
APT 3002
MIAMI, FL 33133

New Mailing Address:

3610 SOLANA ROAD
MIAMI, FL 33133

FEI Number: 65-0171121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, HARVEY L.
3610 SOLANA ROAD
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

YOUNG, HARVEY L PRES
3610 SOLANA ROAD
MIAMI, FL 33133 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: HARVEY L YOUNG

02/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YOUNG, HARVEY L.,
Address: 3610 SOLANA ROAD
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: BECKER, NORMAN,
Address: 2404 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: YOUNG, MICHAEL S.,
Address: 2100 SW 28 WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: YOUNG, CLARA R
Address: 3610 SOLANA ROAD
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: YOUNG, JENNIFER S
Address: 125 CONCORD CT
City-St-Zip: KENNETT SQUARE, PA 19348

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOUNG, HARVEY L PD
Address: 3610 SOLANA ROAD
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: BECKER, NORMAN H D
Address: 19 TYLER ST #603.
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: YOUNG, MICHAEL S D
Address: 2100 SW 28 WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: YOUNG, CLARA R D
Address: 3610 SOLANA ROAD
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: YOUNG, JENNIFER S D
Address: 318 VICTORIA GARDENS DR.
City-St-Zip: KENNETT SQUARE, PA 19348

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARVEY L YOUNG

P

02/02/2005

Electronic Signature of Signing Officer or Director

Date