

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44912

FILED
May 19, 2005
Secretary of State

Entity Name: MYC YOUTH SAILING FOUNDATION, INC.

Current Principal Place of Business:

1001 MACARTHUR CAUSEWAY
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1001 MACARTHUR CAUSEWAY
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0281546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EVANS, GORDON J
230 CATALONIA AVENUE
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EVANS, LINDA
Address: 1001 MCARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132

Title: VD () Delete
Name: HARTY, RICK
Address: 1001 MCARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132

Title: VD () Delete
Name: FERRELL, SEAN
Address: 1001 MCARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132

Title: TD () Delete
Name: CAHILL, RYAN
Address: 1001 MCARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132

Title: SD () Delete
Name: PETERSON, DAVID
Address: 1001 MCARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERRELL, SEAN
Address: 1001 MCARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132

Title: VD (X) Change () Addition
Name: SCHIEFER, CARLA
Address: 1001 MCARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132

Title: RD (X) Change () Addition
Name: BENTON, KENNETH
Address: 1001 MCARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132

Title: TD (X) Change () Addition
Name: KOLTUN, ALLAN
Address: 1001 MCARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132

Title: SD (X) Change () Addition
Name: MCLACHLAN, DONA
Address: 1001 MCARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132

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: ALLAN KOLTUN

TD

05/19/2005

Electronic Signature of Signing Officer or Director

Date