

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44912

FILED
May 16, 2007
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:

1001 MACARTHUR CAUSEWAY
MIAMI, FL 33132 US

Current Mailing Address:

1001 MACARTHUR CAUSEWAY
MIAMI, FL 33132

New Mailing Address:

1001 MACARTHUR CAUSEWAY
MIAMI, FL 33132 US

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:

TADDEO, FRANK J
2000 SOUTH DIXIE HIGHWAY
SUITE 111
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LIVINGSTON, ANDREA R
1001 MACARTHUR CAUSEWAY
MIAMI, FL 33132 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: ANDREA LIVINGSTON

05/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARTY, RICHARD H
Address: 1001 MCARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132

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

Title: RD () Delete
Name: NEWBERRY, LARRY
Address: 1001 MCARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132

Title: SD () Delete
Name: ORI, JAMES A
Address: 1001 MCARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132

Title: TD () Delete
Name: TADDEO, FRANK J
Address: 1001 MCARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: ZULOAGA, GUSTAVO
Address: 1001 MCARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132 US

Title: VCD (X) Change () Addition
Name: FORAN-EVANS, LINDA
Address: 1001 MCARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132

Title: RCD (X) Change () Addition
Name: LECLERC, ROBERT
Address: 1001 MCARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132

Title: S (X) Change () Addition
Name: LIVINGSTON, ANDREA
Address: 1001 MCARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132

Title: T (X) Change () Addition
Name: LEAVITT, DONITA
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 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: ANDREA LIVINGSTON

S

05/16/2007

Electronic Signature of Signing Officer or Director

Date