2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45093

FILED Apr 10, 2012 Secretary of State

Entity Name: EVERGREEN YOUTH FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

23 MALACOMPRA RD

PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

23 MALACOMPRA RD

PALM COAST, FL 32137 US

FEI Number: 59-3105015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONE, DENNIS
23 MALACOMPRA RD

PALM COAST, FL 32137 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: VP

Name: CONE, LAURA

Address: 23 MALACOMPRA ROAD City-St-Zip: PALM COAST, FL 32137

Title: PD

 Name:
 CONE, DENNIS

 Address:
 23 MALACOMPRA RD

 City-St-Zip:
 PALM COAST, FL 32137

Title: TD

Name: COHEN, MICHAEL DR Address: 933 LANCASTER DR City-St-Zip: ORLANDO, FL 32806

Title: TD

Name: WILL, CHUCK

Address: 2720 S. OCEAN BLVD #113 City-St-Zip: PALM BEACH, FL 334805464

Title: TE

 Name:
 STEVENSON, JAN

 Address:
 23 MALACOMPRA RD

 City-St-Zip:
 PALM COAST, FL
 32137

Title: TD

Name: BLAY, PETE

Address: 23 MALA COMPRA RD City-St-Zip: PALM COAST, FL 32137

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: DENNIS COME PD 04/10/2012