2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46048

FILED Jan 12, 2010 Secretary of State

Entity Name: YOUTH OF AMERICA INC.

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

6102 N W 7TH AVENUE 5656 N W 7TH AVENUE MIAMI, FL 33127 US MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

6102 N W 7TH AVENUE 5656 NW 7TH AVENUE MIAMI, FL 33127 US MIAMI, FL 33127 US

FEI Number: 65-0302877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HARDEMON, WALTER
6102 NW 7 AVENUE
6102 NW 7 AVENUE
6103 NW 7 AVENUE
6104 NIAMI, FL 33127 US
6105 NW 7 AVENUE
6106 NW 7 AVENUE
6107 NIAMI, FL 33127 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: WALTER HARDEMON 01/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: FINNIE, GENE

Address: 1053 N W 85TH STREET City-St-Zip: MIAMI, FL 33150

Title: T

Name: HARDEMON, APRIL Address: 655 N W 48TH STREET City-St-Zip: MIAMI, FL 33127

Title: SAD

 Name:
 WILLIAMS, WILLIE

 Address:
 1501 N W 55TH STREET

 City-St-Zip:
 MIAMI, FL 33150

Title:

 Name:
 GARTH, REEVES

 Address:
 90 N W 54TH STREET

 City-St-Zip:
 MIAMI, FL 33148

Title: ∨

 Name:
 MCQUEEN, JAMES

 Address:
 6102 NW 7 AVE

 City-St-Zip:
 MIAMI, FL 33127

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: GENE FINNIE PD 01/12/2010