

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48454

FILED
Apr 21, 2008
Secretary of State

Entity Name: YOUTH INVESTMENT SHARES, INC.

Current Principal Place of Business:

1 BEACH DRIVE SE
APT. 2711
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

1 BEACH DRIVE SE
APT. 2711
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 23-7259853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, CHARLES L
1 BEACH DRIVE SE
APT. 2711
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: COCHRAN, MITCHELL
Address: 3900 1ST ST N.
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: PREL () Delete
Name: MITTERMAYR, MARKUS A
Address: 4400 CENTRAL AVE
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: IPPR () Delete
Name: SWANSON, CATHY P
Address: UNITED BANK-333 3RD AVE. NO.
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VP () Delete
Name: CARR, ROBERT L
Address: P.O. BOX 55699
City-St-Zip: SAINT PETERSBURG, FL 33732

Title: SETR () Delete
Name: STUART, CHARLES L
Address: 1 BEACH DRIVE SE., APT. 2711
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP () Delete
Name: BAKER, RAY B
Address: 251 10TH STREET N.
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: IMPP (X) Change () Addition
Name: COCHRAN, MITCHELL
Address: 3900 1ST ST N.
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: PRES (X) Change () Addition
Name: MITTERMAYR, MARKUS A
Address: 4400 CENTRAL AVE
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: VP (X) Change () Addition
Name: PIPLITZ, ROBERT A
Address: ONE PROGRESS PLAZA, STE 1400
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VP (X) Change () Addition
Name: BRIDGE, LORIN B
Address: 2626 CENTRAL AVE
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PELE (X) Change () Addition
Name: BAKER, RAY B
Address: 251 10TH STREET N.
City-St-Zip: SAINT PETERSBURG, FL 33705

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: CHARLES L. STUART

SEC

04/21/2008

Electronic Signature of Signing Officer or Director

Date