

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48454

FILED  
Mar 15, 2009  
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:

P.O. BOX 12686  
ST PETERSBURG, FL 33733

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

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

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

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

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

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

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

Title: PELE (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: MULLIGAN, CYNTHIA  
Address: 425 14TH AVENUE NE  
City-St-Zip: SAINT PETERSBURG, FL 33701

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

Title: VP (X) Change ( ) Addition  
Name: RANIERI, FRANK  
Address: 3900 FIRST STREET N., STE. 204  
City-St-Zip: SAINT PETERSBURG, FL 33703

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

03/15/2009

Electronic Signature of Signing Officer or Director

Date