2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48454

FILED Apr 25, 2010 Secretary of State

Entity Name: YOUTH INVESTMENT SHARES, INC.

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

1 BEACH DRIVE SE APT. 2711

ST PETERSBURG, FL 33701

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

STUART, CHARLES L 1 BEACH DRIVE SE APT. 2711

ST PETERSBURG, FL 33701 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: F

Name: PIPLITZ, ROBERT A

Address: ONE PROGRESS PLAZA, STE 1400 City-St-Zip: SAINT PETERSBURG, FL 33701

Title: IPP

Name: BAKER, RAY B Address: 251 10TH STREET N.

City-St-Zip: SAINT PETERSBURG, FL 33705

Title: PE

Name: NELSON, THOMAS B JR
Address: 1015 41ST AVENUE N
City St 7in: SAINT DETERSUIRO EL 3

City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VP

Name: BRAUN, RONALD

Address: 1262 DR. MLK JR STREET NORTH City-St-Zip: SAINT PETERSBURG, FL 33705

Title: ST

 Name:
 STUART, CHARLES L

 Address:
 1 BEACH DRIVE SE., APT. 2711

 City-St-Zip:
 ST. PETERSBURG, FL 33701

Title: VP

Name: BROWN, MICHAEL A

Address: ONE PROGRESS PLAZA, STE 1400 City-St-Zip: SAINT PETERSBURG, FL 33701

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: CHARLES L STUART S 04/25/2010