

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48454

FILED
Feb 21, 2011
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:

575 2ND AVENUE SOUTH
#204
ST PETERSBURG, FL 33701

Current Mailing Address:

P.O. BOX 12686
ST PETERSBURG, FL 33733

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:

RUSSELL, JOHN C
575 2ND AVENUE SOUTH
#204
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: J. C. RUSSELL

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: RANIERI, FRANK
Address: 3900 FIRST STREET NORTH #204
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: PE
Name: NELSON, THOMAS B JR
Address: 1015 41ST AVENUE N
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: P
Name: BRAUN, RONALD
Address: 1262 DR. MLK JR STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: SEC
Name: RUSSELL, JOHN C
Address: 575 2ND AVENUE SOUTH #204
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: J. C. RUSSELL

SEC

02/21/2011

Electronic Signature of Signing Officer or Director

Date