2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48454

FILED Feb 02, 2012 Secretary of State

Entity Name: YOUTH INVESTMENT SHARES, INC.

Current Principal Place of Business:

New Principal Place of Business:

575 2ND AVENUE SOUTH 575 2ND AVENUE SOUTH

#204 #204

ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 UN

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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: JAHN, BRET Address: 4845 4TH ST N

City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VP

Name: BOOTH, HUNTER Address: 436 2ND ST N

City-St-Zip: SAINT PETERSBURG, FL 33701

Title: PE

Name: ABBEY, DAVID

Address: 360 CENTRAL AVE 11TH FL
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: IPP

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: MISIEWICZ, PAUL Address: 1601 CENTRAL AVE

City-St-Zip: SAINT PETERSBURG, FL 33713

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: JOHN C. RUSSELL SEC 02/02/2012