

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N93000000293

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA YOUTH FOUNDATION, INC.

Current Principal Place of Business:

1109 W. GRANT ST.
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 848
PLANT CITY, FL 335640848 US

New Mailing Address:

1904 MASTERS WAY
PLANT CITY, FL 33567 US

FEI Number: 59-3193382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, DAVID H
101 S. EVERS ST.
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

HOWARD, HENRY
1904 MASTERS WAY
PLANT CITY, FL 33567 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: HENRY HOWARD

04/29/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: GALLOWAY, DAVID H
Address: 506 N. ALEXANDER ST
City-St-Zip: PLANT CITY, FL 33566

Title: PD () Delete
Name: YATES, BETH
Address: 1109 W. GRANT ST.
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: HOWARD, HENRY
Address: 1109 W. GRANT ST.
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: MALINOWSKI, ROBIN
Address: 1109 W. GRANT ST
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HOWARD, HENRY
Address: 1904 MASTERS WAY
City-St-Zip: PLANT CITY, FL 33567

Title: V/D (X) Change () Addition
Name: YATES, BETH
Address: 1109 W. GRANT ST.
City-St-Zip: PLANT CITY, FL 33566

Title: D (X) Change () Addition
Name: JEANETTE, HENRY
Address: 1109 W. GRANT ST.
City-St-Zip: PLANT CITY, FL 33566

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HENRY HOWARD

P/D

04/29/2002

Electronic Signature of Signing Officer or Director

Date