2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N9400003619

FILED Apr 30, 2002 8:00 AM Secretary of State

Entity Name: THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF MARTIN COUNTY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1700 SE MONTEREY ROAD STUART, FL 34996 **Current Mailing Address: New Mailing Address:** 1700 SE MONTEREY ROAD STUART, FL 34996 FEI Number: 65-0511775 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: LASS, JOHN M 1700 SE MONTEREY ROAD STUART, FL 34996 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition LASS, JOHN M LASS, JOHN M Name: Name: 1700 MONTEREY RD Address: 1700 MONTEREY RD Address: City-St-Zip: STUART, FL 34996 City-St-Zip: STUART, FL 34996 (X) Change () Addition Title: Title: () Delete FEDOREK, JOHN J Name: TAYLOR, ANDREW Name: Address: 2100 SE OCEAN BLVD Address: 15950 SW KANNER HWY City-St-Zip: STUART, FL 34996 City-St-Zip: INDIANTOWN, FL 34956 Title: () Delete Title: D/S (X) Change () Addition ARLINE, SHIRLEY MCCANN, JAMES Name: Name: P.O. BOX 8142 516 SW CAMDEN AVE Address: Address: City-St-Zip: JUPITER, FL 334688142 City-St-Zip: STUART, FL 34994 Title: () Delete Title: D/C (X) Change () Addition Name: CACELLA, FRANK Name: CACELLA, FRANK 1514 N.E. JENSEN BEACH BLVD 1514 N.E. JENSEN BEACH BLVD Address: Address: City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957 Title: (X) Delete Title: () Change () Addition DERITA, THOMAS JR Name: Name: 777 S FLAGLER DRIVE E-300 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: (X) Delete Title: () Change () Addition HUDSON, DENNIS III Name: Name: Address: P.O. BOX 9012 Address: STUART, FL 349959012 City-St-Zip: 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: JOHN M. LASS P 04/30/2002