2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003619

Apr 25, 2006 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 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:

Flacture is Oliverature of Devictors of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title: () Change () Addition

 Name:
 LASS, JOHN M
 Name:

 Address:
 1700 MONTEREY RD
 Address:

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:

Title: D/P () Delete Title: C (X) Change () Addition Name: TAYLOR, ANDREW Name: SCHRAMM, STEPHEN

Address: P.O. BOX 12190 Address: 1000 S.E. MONTEREY COMMONS BLVD

City-St-Zip: FT. PIERCE, FL 34979 City-St-Zip: STUART, FL 34996

Title: D/S () Delete Title: VC/S (X) Change () Addition Name: MCCANN, JAMES Name: POWERS, MELISSA

Address: 516 SW CAMDEN AVE Address: P.O. BOX 9

City-St-Zip: STUART, FL 34994 City-St-Zip: INDIANTOWN, FL 34956

Title: DΛ () Delete Title: (X) Change () Addition WESTERGAARD, DICK Name: PLYMALE, SHERRY Name: 2361 SW RIVERSIDE Address: Address: 9650 S. OCEAN BLVD #1402 City-St-Zip: PALM CITY, FL 34990 City-St-Zip: JENSEN BEACH, FL 34957

Title: D/T () Delete Title: D (X) Change () Addition

 Name:
 SCHRAMM, STEPHEN
 Name:
 MCCANN, JAMES W HON

 Address:
 1000 SE MONTEREY COMMONS BLVD.
 Address:
 516 SW CAMDEN AVE

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:
 STUART, FL 34994

Title: D () Delete Title: D (X) Change () Addition

Name: ALVIGI, BRUCE Name: BERGER, MICHELLE L
Address: 300 NW PEACOCK BLVD. Address: CITY HALL BLDG

City-St-Zip: PORT SAINT LUCIE, FL 34986 City-St-Zip: PORT SAINT LUCIE, FL 34984

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 04/25/2006