2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003619

FILED May 01, 2007 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 () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 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: () Change () Addition () Delete LASS, JOHN M Name: Name: Address: 1700 MONTEREY RD Address: City-St-Zip: STUART, FL 34996 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SCHRAMM, STEPHEN Name: Address: 1000 S.E. MONTEREY COMMONS BLVD Address: City-St-Zip: STUART, FL 34996 City-St-Zip: Title: VC/S () Delete Title: (X) Change () Addition POWERS, MELISSA Name: POWERS, MELISSA Name: PO BOX 9 Address: P.O. BOX 9 Address: City-St-Zip: INDIANTOWN, FL 34956 City-St-Zip: INDIANTOWN, FL 34956 Title: () Delete Title: (X) Change () Addition WESTERGAARD, DICK Name: WESTERGAARD, DICK Name: 9650 S. OCEAN BLVD #1402 9650 S. OCEAN BLVD #1402 Address: Address: City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957 Title: Title: () Delete () Change () Addition MCCANN, JAMES W HON Name: Name: 516 SW CAMDEN AVE Address: Address: City-St-Zip: STUART, FL 34994 City-St-Zip: Title: () Delete Title: (X) Change () Addition BERGER, MICHELLE L BERGER, MICHELLE L Name: Name: Address: CITY HALL BLDG Address: CITY HALL BLDG PORT SAINT LUCIE, FL 34984 PORT SAINT LUCIE, FL 34984 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 CEO 05/01/2007