

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003619

FILED  
Aug 14, 2008  
Secretary of State

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

**Current Principal Place of Business:**

1700 SE MONTEREY ROAD  
STUART, FL 34996

**New Principal Place of Business:**

**Current Mailing Address:**

1700 SE MONTEREY ROAD  
STUART, FL 34996

**New Mailing Address:**

**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 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: P ( ) Delete  
Name: LASS, JOHN M  
Address: 1700 MONTEREY RD  
City-St-Zip: STUART, FL 34996

Title: C ( ) Delete  
Name: SCHRAMM, STEPHEN  
Address: 1000 S.E. MONTEREY COMMONS BLVD  
City-St-Zip: STUART, FL 34996

Title: VC ( ) Delete  
Name: POWERS, MELISSA  
Address: P.O. BOX 9  
City-St-Zip: INDIANTOWN, FL 34956

Title: T ( ) Delete  
Name: WESTERGAARD, DICK  
Address: 9650 S. OCEAN BLVD #1402  
City-St-Zip: JENSEN BEACH, FL 34957

Title: D ( ) Delete  
Name: MCCANN, JAMES W HON  
Address: 516 SW CAMDEN AVE  
City-St-Zip: STUART, FL 34994

Title: S ( ) Delete  
Name: BERGER, MICHELLE L  
Address: CITY HALL BLDG  
City-St-Zip: PORT SAINT LUCIE, FL 34984

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: C (X) Change ( ) Addition  
Name: WESTERGAARD, DICK  
Address: 9650 S OCEAN BLVD #1402  
City-St-Zip: JENSEN BEACH, FL 34957

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

Title: T (X) Change ( ) Addition  
Name: PENNEY, WILLIAM  
Address: 571 BEACHLAND BLVD  
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Change ( ) Addition  
Name: SCHRAMM, STEPHEN  
Address: 1000 SE MONTEREY COMMONS BLVD SUITE 101  
City-St-Zip: STUART, FL 34996

Title: S (X) Change ( ) Addition  
Name: BERGER, MICHELLE L  
Address: CITY HALL BLDG 'A'  
City-St-Zip: PORT SAINT LUCIE, FL 34984

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

08/14/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date