2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005643

FILED May 14, 2009 Secretary of State

Entity Name: NORTH AMERICAN YOUTH FOUNDATION SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 3208 HILLTOP AV LAKELAND, FL 33803 US **Current Mailing Address: New Mailing Address:** 3208 HILLTOP AVE LAKELAND, FL 33803 US FEI Number: 59-3317191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: WHITE, JAMES E 3208 HILLTOP AVENUE LAKELAND, FL 33803 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition KNAACK, TODD KNAACK, TODD Name: Name: 6817 O'DANIEL LOOP W Address: 6817 O'DONIEL LOOP W Address: LAKELAND, FL 33809 City-St-Zip: City-St-Zip: LAKELAND, FL 33809 Title: Title: () Delete () Change () Addition DEMOUEY, FRED Name: Name: Address: P O BOX 6190 Address: City-St-Zip: LAKELAND, FL 33807 City-St-Zip: Title: () Delete Title: () Change () Addition MOON, DOUG Name: Name: Address: 201 MCCOY Address: City-St-Zip: SEBRING, FL 33875 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WHITE, JAMES E Name: 3208 HILLTOP AVENUE Address: Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: Title: () Delete Title: (X) Change () Addition PRATT, DON PRATT, DON Name: Name: 4211 55TH AVE DR E 4211 55TH AVE DR E Address: Address: BRADENTON, FL 34203 City-St-Zip: City-St-Zip: BRADENTON, FL 34203

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: JAMES E WHITE P 05/14/2009