

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003097

FILED
Aug 16, 2004
Secretary of State**Entity Name:** YOUNG MARINES OF THE PALM BEACHES, INC.**Current Principal Place of Business:**9175 165TH PLACE, NORTH
JUPITER, FL 33478**New Principal Place of Business:**4709 MARTHA LOUISE DRIVE
WEST PALM BEACH, FL 33417 US**Current Mailing Address:**9175 165TH PLACE, NORTH
JUPITER, FL 33478**New Mailing Address:**4709 MARTHA LOUISE DRIVE
WEST PALM BEACH, FL 33417 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CULLEN, NORMA P
9175 165TH PLACE, NORTH
JUPITER, FL 33478**Name and Address of New Registered Agent:**WOODWARD, TINA
10733 KATMANDU COURT
BOYNTON BEACH, FL 33437 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: TINA WOODWARD

08/16/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: CULLEN, THOMAS P
Address: 9175 165TH PL N
City-St-Zip: JUPITER, FL 33478Title: D () Delete
Name: LARRABEE, RAMONA
Address: 5310 ELMHURST RD
City-St-Zip: WEST PALM BEACH, FL 33417Title: D () Delete
Name: CULLEN, NORMA P
Address: 9175 165TH PL N
City-St-Zip: JUPITER, FL 33478Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: RODRIGUEZ, CARLOS M PRESIDE
Address: 4709 MARTHA LOUISE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417 USTitle: D (X) Change () Addition
Name: PINTOS, JESUS VICE PR
Address: 3 THURLOW DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 USTitle: D (X) Change () Addition
Name: CAPRIGLIONE, CHRISTINE TREASUR
Address: 2348 ROBIN ROAD
City-St-Zip: WEST PALM BEACH, FL 33417Title: D () Change (X) Addition
Name: WOODWARD, TINA SECRETA
Address: 10733 KATMANDU COURT
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: CARLOS M. RODRIGUEZ

D

08/16/2004

Electronic Signature of Signing Officer or Director

Date