

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 10, 2009
Secretary of State

DOCUMENT# N97000003097

Entity Name: YOUNG MARINES OF THE PALM BEACHES, INC.**Current Principal Place of Business:**3 THURLOW DRIVE
BOYNTON BEACH, FL 33426**New Principal Place of Business:**17104 79TH COURT N
LOXAHATCHEE, FL 33471**Current Mailing Address:**PO BOX 243888
BOYNTON BEACH, FL 33424 US**New Mailing Address:**PO BOX 1137
LOXAHATCHEE, FL 33470 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WOODWARD, TINA
10733 KATMANDU COURT
BOYNTON BEACH, FL 33437 US**Name and Address of New Registered Agent:**HILL, ERIC
17104 79TH COURT N
LOXAHATCHEE, FL 33470 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: ERIC M. HILL

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: PINTOS, JESUS PRESIDE
Address: 3 THURLOW DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 USTitle: D () Delete
Name: MORENO, KAREN TRAESUR
Address: 803 LIDO CIR # 204
City-St-Zip: LAKE PARK, FL 33403 USTitle: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: MR (X) Change () Addition
Name: HILL, ERIC M PRESIDE
Address: 17104 79TH COURT N
City-St-Zip: LOXAHATCHEE, FL 33470 USTitle: MR (X) Change () Addition
Name: CHAFFEE, JAMES W EXECUTI
Address: 928 SCOTT DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415 USTitle: MRS () Change (X) Addition
Name: HILL, MICHELLE A ADJUTAN
Address: 17104 79TH COURT N
City-St-Zip: LOXAHATCHEE, FL 33470Title: MRS () Change (X) Addition
Name: MORENO, KAREN TREASUR
Address: 803 LIDO CIR # 204
City-St-Zip: LAKE PARK, FL 33403

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: ERIC M. HILL

MR.

03/10/2009

Electronic Signature of Signing Officer or Director

Date