

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 23, 2009**  
**Secretary of State**

DOCUMENT# N97000003097

**Entity Name:** YOUNG MARINES OF THE PALM BEACHES, INC.**Current Principal Place of Business:**17104 79TH COURT N  
LOXAHATCHEE, FL 33471**New Principal Place of Business:**7937 PICKLEWOOD PARK DRIVE  
BOYNTON BEACH, FL 33437**Current Mailing Address:**PO BOX 1137  
LOXAHATCHEE, FL 33470 US**New Mailing Address:**PO BOX 1137  
LOXAHATCHEE, FL 33470**FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HILL, ERIC  
17104 79TH COURT N  
LOXAHATCHEE, FL 33470 US**Name and Address of New Registered Agent:**HILL, ERIC  
7937 PICKLEWOOD PARK DRIVE  
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: ERIC M HILL

06/23/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: MR ( ) Delete  
Name: HILL, ERIC M PRESIDE  
Address: 17104 79TH COURT N  
City-St-Zip: LOXAHATCHEE, FL 33470 USTitle: MR ( ) Delete  
Name: CHAFFEE, JAMES W EXECUTI  
Address: 928 SCOTT DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33415 USTitle: MRS ( ) Delete  
Name: HILL, MICHELLE A ADJUTAN  
Address: 17104 79TH COURT N  
City-St-Zip: LOXAHATCHEE, FL 33470Title: MRS ( ) Delete  
Name: MORENO, KAREN TREASUR  
Address: 803 LIDO CIR # 204  
City-St-Zip: LAKE PARK, FL 33403**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: MR (X) Change ( ) Addition  
Name: HILL, ERIC M PRESIDE  
Address: 7937 PICKLEWOOD PARK DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33437 USTitle: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: MRS (X) Change ( ) Addition  
Name: HILL, MICHELLE A ADJUTAN  
Address: 7937 PICKLEWOOD PARK DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33437Title: MRS (X) Change ( ) Addition  
Name: LOPEZ, BEVERLY TREASUR  
Address: 6957 NW 9TH STREET  
City-St-Zip: MARGATE, FL 33063

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

06/23/2009

Electronic Signature of Signing Officer or Director

Date