2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003097

FILED Jan 26, 2010 Secretary of State

Entity Name: YOUNG MARINES OF THE PALM BEACHES, INC.

Current Principal Place of Business: New Principal Place of Business:

7937 PICKLEWOOD PARK DRIVE 7937 PICKLEWOOD PARK DRIVE BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

PO BOX 1137 PO BOX 21602

LOXAHATCHEE, FL 33470 WEST PALM BEACH, FL 334161602 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILL, ERIC D

7937 PICKLEWOOD PARK DRIVE 7937 PICKLEWOOD PARK DRIVE BOYNTON BEACH, FL 33437 US 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 HILL 01/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BLES, JOSEPH NATL Address: PO BOX 21602

City-St-Zip: WEST PALM BEACH, FL 334161602 US

Title:

Name: HILL, ERIC CO Address: PO BOX 21602

City-St-Zip: WEST PALM BEACH, FL 334161602 US

Title:

Name: CHAFFEE, JAMES XO Address: PO BOX 21602

City-St-Zip: WEST PALM BEACH, FL 334161602 US

Title: [

Name: HILL, MICHELLE ADJTNT

Address: PO BOX 21602

City-St-Zip: WEST PALM BEACH, FL 334161602 US

Title:

Name: CHALKLEY, TINA PR Address: PO BOX 21602

City-St-Zip: WEST PALM BEACH, FL 334161602 US

Title: D

Name: GRAHAM, PATRICIA PAYMSTR

Address: PO BOX 21602

City-St-Zip: WEST PALM BEACH, FL 334161602 US

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA GRAHAM D 01/26/2010