2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003097

FILED Jan 25, 2011 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 BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

PO BOX 21602 7937 PICKLEWOOD PARK DRIVE WEST PALM BEACH, FL 334161602 US BOYNTON BEACH, FL 33437 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
BOYNTON BEACH, FL 33437 US
HILL, ERIC M D
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 01/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: HILL, ERIC M UC

Address: 7937 PICKLEWOOD PARK DRIVE City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D

Name: GARZA, JOSE XO Address: 101 NE AVE K

City-St-Zip: BELLE GLADE, FL 33430 US

Title: D

Name: HILL, MICHELLE A ADJNT
Address: 7937 PICKLEWOOD PARK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title:

Name: SANTIAGO, ELIZABETH N PAYMAST

Address: 12743 86TH ROAD N

City-St-Zip: WEST PALM BEACH, FL 33412 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: ERIC M. HILL UC 01/25/2011