2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 10, 2006 8:00 am Secretary of State

02-10-2006 90032 003 ****61.25

DOCUMENT # N97000005866 YPO FELLOWSHIP FOCUS FORUM, INC. Principal Place of Business Mailing Address 121 ALHAMBRA PLAZA, PH I, SUITE 1600 121 ALHAMBRA PLAZA, PH I, SUITE 1600 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032006 Chg-NP CR2E037 (11/05) 4. FEI Number 65-0789135 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORRIS, W. ALLEN Street Address (P.O. Box Number is Not Acceptable) 121 ALHAMBRA PLAZA, PH I, SUITE 1600 CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD (Change ☐ Delete TITLE ■ Addition TITEF NAME MANGUM, MICHAEL NAME 3141 JOHN HUMPHRIES WYND #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27612 CITY-ST-ZIP Change DΥ ☐ Delete TILLE Addition JONES RALPH III. NAME NAME STREET ADDRESS 312 S. 14TH AVENUE STREET ADDRESS CITY-ST-ZIP HUMBOLDT, TN 38343 CITY-ST-ZIP Delete Change ☐ Addition TITLE MORRIS, W. ALLEN NAME NAME STREET ADORESS STREET ADDRESS 121 ALHAMBRA PLAZA, PH I, SUITE 1600 CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE KUCK, DUANE P NAME 2300 JETPORT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE MORRIS, DIANE Y NAME STREET ADDRESS 121 ALHAMBRA PLAZA, PH I, SUITE 1600 STREET ADDRESS CITY-ST-7IP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE HATCHER, RANDALL W NAME STREET ADDRESS 424 WATEROAK LANE STREET ADDRESS AUGUSTA, GA 30907 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP