

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006224

FILED
Apr 17, 2009
Secretary of State

Entity Name: AMERICA'S YOUTH INC.

Current Principal Place of Business:

320 DIVISION STREET
FERNANDINA BCH, FL

New Principal Place of Business:

320 DIVISION STREET
FERNANDINA BCH, FL 32034

Current Mailing Address:

320 DIVISION STREET
FERNANDINA BCH, FL

New Mailing Address:

320 DIVISION STREET
FERNANDINA BCH, FL 32034

FEI Number: 59-3542143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILBERT, JOHN SR.
320 DIVISION STREET
FERNANDINA BCH, FL US

Name and Address of New Registered Agent:

GILBERT, JOHN SR.
320 DIVISION STREET
FERNANDINA BCH, FL 32034 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: JOHN GILBERT SR.

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILBERT, JOHN SR.
Address: 320 DIVISION STREET
City-St-Zip: FERNANDINA BCH, FL

Title: D () Delete
Name: ROYAL, MONROE
Address: RT. 2, BOX 1137
City-St-Zip: BRYCEVILLE, FL

Title: D () Delete
Name: MILLER, GAIL
Address: RT. 2, BOX 97
City-St-Zip: BRYCEVILLE, FL

Title: D () Delete
Name: POWELL, LINDA
Address: LARAM ST.
City-St-Zip: JACKSONVILLE, FL

Title: V () Delete
Name: INGS, JUANITA
Address: 1828 DAYTONA LN. NORTH
City-St-Zip: JAX, FL 32218

Title: D () Delete
Name: SPAULDING, VERNETTA
Address: 2186 TABOT COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILBERT, JOHN SR.
Address: 320 DIVISION STREET
City-St-Zip: FERNANDINA BCH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MANDRIK, KRISTEN
Address: 320 DIVISION ST
City-St-Zip: FERNANDINA BCH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN GILBERT SR.

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date