

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004062

FILED
Mar 09, 2004
Secretary of State**Entity Name:** YPO FELLOWSHIP FOUNDATION, INC.**Current Principal Place of Business:**121 ALHAMBRA PLAZA, PH I, SUITE 1600
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**121 ALHAMBRA PLAZA, PH I, SUITE 1600
CORAL GABLES, FL 33134**New Mailing Address:****FEI Number:** 65-0957170**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORRIS, W. ALLEN
121 ALHAMBRA PLAZA, PH I, SUITE 1600
CORAL GABLES, FL 33134**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: DC () Delete
Name: KULHAWY, ROBERT
Address: 555 11TH AVE SW STE 200
City-St-Zip: CALGARY, ALBERTA T2H1L5 CANAD,

Title: VSD () Delete
Name: MORRIS, W A
Address: 121 ALHAMBRA PLAZA PHI STE 1600
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: REGAN, MICHAEL
Address: 360 W BUTTERFIELD RD STE 400
City-St-Zip: ELMHURST, IL 60126

Title: PD () Delete
Name: MANGUM, MICHAEL
Address: 3141 JOHN HUMPHRIES WYND # 100
City-St-Zip: RALEIGH, NC 27612

Title: TD () Delete
Name: KUCK, DUANE
Address: 2300 JETPORT DR
City-St-Zip: ORLANDO, FL 32809

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANGUM, MICHAEL
Address: 3141 JOHN HUMPHRIES WYND #100
City-St-Zip: RALEIGH, NC 27612 US

Title: V (X) Change () Addition
Name: JONES, RALPH III
Address: 312 S. 14TH AVENUE
City-St-Zip: HUMBOLDT, TN 38343 US

Title: S (X) Change () Addition
Name: MORRIS, W. ALLEN
Address: 121 ALHAMBRA PLAZA, PH I, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T (X) Change () Addition
Name: KUCK, DUANE P
Address: 2300 JETPORT DRIVE
City-St-Zip: ORLANDO, FL 32809 US

Title: D (X) Change () Addition
Name: MORRIS, DIANE Y
Address: 121 ALHAMBRA PLAZA, PH I, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Change (X) Addition
Name: HATCHER, RANDALL W
Address: 424 WATEROAK LANE
City-St-Zip: AUGUSTA, GA 30907 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: W. ALLEN MORRIS

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03/09/2004

Electronic Signature of Signing Officer or Director_____
Date

ROGER T. ROBERSON (D)
P.O. BOX 9800
CHAMPAIGN, IL 61826