

**2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 07, 2008 08:00 AM
Secretary of State

DOCUMENT # N99000004062

1. Entity Name
YPO FELLOWSHIP FOUNDATION, INC.



Principal Place of Business
121 ALHAMBRA PLAZA, PH I, SUITE 1600
CORAL GABLES, FL 33134

Mailing Address
121 ALHAMBRA PLAZA, PH I, SUITE 1600
CORAL GABLES, FL 33134



01162008 No Chg-NP CR2E037 (4/06)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0957170

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

MORRIS, ALLEN W
121 ALHAMBRA PLAZA, PH I, SUITE 1600
CORAL GABLES, FL 33134

**DO NOT WRITE
IN THIS SPACE**

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

| | |
|-----------------|--------------------------------------|
| TITLE | PD |
| NAME | MANGUM, MICHAEL |
| STREET ADDRESS | 3141 JOHN HUMPHRIES WYND #100 |
| CITY - ST - ZIP | RALEIGH, NC 27612 |
| TITLE | VD |
| NAME | JONES, RALPH III |
| STREET ADDRESS | 312 S. 14TH AVENUE |
| CITY - ST - ZIP | HUMBOLDT, TN 38343 |
| TITLE | D |
| NAME | MORRIS, DIANE Y |
| STREET ADDRESS | 121 ALHAMBRA PLAZA, PH I, SUITE 1600 |
| CITY - ST - ZIP | CORAL GABLES, FL 33134 |
| TITLE | D |
| NAME | HATCHER, RANDALL W |
| STREET ADDRESS | 424 WATEROAK LANE |
| CITY - ST - ZIP | AUGUSTA, GA 30907 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |

U00000819614
02/15/08-80090-016 61.25

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/25/08 706-724-8367