2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P05000032334 Jul 14, 2008 08:00 AM YOUNG & SON INTERNATIONAL FOUNDATIONS. INC. **Secretary of State** Principal Place of Business Mailing Address CLEARWATER OAKS **CLEARWATER OAKS BUILDING 1** BUILDING 1 MANDARIN, FL 32223-4044 US MANDARIN, FL 32223-4044 US 07102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2457526 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE YOUNG, ROBERT C 11801 LORETTO SQUARE DR S JACKSONVILLE, FL 32223 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) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FÉE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. U00000954504 TITLE υ7/14/08-80003-015 150.00 YOUNG, ROBIN C 11801 LORETTO SQUARE DRIVE \$ STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 TITLE YOUNG, A J NAME 11801 LORETTO SQUARE DRIVE S STREET ADDRESS JACKSONVILLE, FL 32223 CITY-ST-7IP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-S1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 607, 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 THE DIRECTOR SIGNATURE AND THE DIRECTOR

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

7-9-08 904-886-2958