

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032334

FILED
Apr 22, 2009
Secretary of State

Entity Name: YOUNG & SON INTERNATIONAL FOUNDATIONS, INC.

Current Principal Place of Business:

CLEARWATER OAKS
BUILDING 1
MANDARIN, FL 322234044 US

New Principal Place of Business:

CLEARWATER OAKS
11801 LORETTO SQUARE
MANDARIN, FL 322234044 US

Current Mailing Address:

CLEARWATER OAKS
BUILDING 1
MANDARIN, FL 322234044 US

New Mailing Address:

CLEARWATER OAKS
11801 LORETTO SQUARE
JACKSONVILLE, FL 322234044 US

FEI Number: 52-2457526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, ROBERT C
11801 LORETTO SQUARE DR S
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

YOUNG, ANGELA J
11801 LORETTO SQUARE DR S
JACKSONVILLE, FL 32223 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: ANGELA J. YOUNG

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOUNG, ROBIN C
Address: 11801 LORETTO SQUARE DRIVE S
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: D (X) Delete
Name: YOUNG, A J
Address: 11801 LORETTO SQUARE DRIVE S
City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOUNG, A J
Address: 11801 LORETTO SQUARE DRIVE S
City-St-Zip: JACKSONVILLE, FL 32223 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: A J YOUNG

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date