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STATEMENT OF CHANGE OF ADDRESS AND REGISTERED AGENT

OF

Y DEVELOPMENT, INC.

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the undersigned corporation submits the following statement in order to change its registered office and registered agent in the State of Florida:

- The name of the Corporation is: Y Development, Inc., incorporated on April 2, 1998 under the laws of the State of Florida and assigned document number P88000030516.
- The new principal office address and of the Corporation is:

c/o Fredric C. Jacobs Sarasota Family YMCA One South School Avenue Suite 301 Sarasota, Florida 34237

The new mailing address of the Corporation is:

c/o Fredric C. Jacobs Sarasota Family YMCA One South School Avenus Suite 301 Berasota, Florida 34237

4. The name and address of the current registered agent of the Corporation is:

Steven C. Band 1991 Main Street, Box 183 Sarasota, Florida 34236

5. The name and address of the new registered agent of the Corporation is:

Fredric C. Jacobs c/o Sarasota Family YMCA One South School Avenue Suite 301 Sarasota, Florida 34237

it is hereby confirmed that the above-described changes were authorized by its board of directors and the corporation has been notified of the change.

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IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this Statement of Change of Registered Office and Registered Agent as of the 20% day of May 2010 (the "Execution Date").

As President of the Corporation

ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

As Registered Agent

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