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Apr 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S56180**

(0)

1. Corporation Name

YOUNG AT HEART, INC.



Principal Place of Business

**4650 U.S. 27 SOUTH
SEBRING FL 33870**

Mailing Address

**4650 U.S. 27 SOUTH
SEBRING FL 33870-5526**

2. Principal Place of Business

21 **901 US 27 NORTH**

Suite, Apt. #, etc.

22 **Suite 41**

City & State

23 **Sebring FL**

24 **33870**

Country

25 **HIGHLAND**

2a. Mailing Address

26 **901 US 27 NORTH**

Suite, Apt. #, etc.

27 **Suite 41**

City & State

28 **Sebring FL**

Zip

29 **33870**

Country

30 **HIGHLAND**

3. Date Incorporated or Qualified

05/28/1991

3a. Date of Last Report

03/26/1996

4. FEI Number

59-3074866

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

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9. Name and Address of Current Registered Agent

**BARRETT, GWEN I
4650 U.S. 27 SOUTH
SEBRING FL 33870**

10. Name and Address of New Registered Agent

81 Name **GWEN I BARRETT**
82 Street Address (P.O. Box Number is Not Acceptable)
901 US 27 N
83 **Suite 41**
84 City **Sebring** FL 85 Zip Code **33870**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **BARRETT, GWEN I**
STREET ADDRESS **4650 U.S. 27 SOUTH**
CITY-ST-ZIP **SEBRING FL 33870**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME **BARRETT, GWEN I**
1.3 STREET ADDRESS **901 US 27 NORTH Suite 41**
1.4 CITY-ST-ZIP **Sebring FL 33870**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 (changed, or on an attachment) with an address.

SIGNATURE

941 385 3772

CR2E034 (9/96)