

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838793

FILED
Jan 07, 2010
Secretary of State

Entity Name: DANIEL F. YOUNG, INCORPORATED

Current Principal Place of Business:

1235 WESTLAKES DRIVE
SUITE 255
BERWYN, PA 19312 US

New Principal Place of Business:

Current Mailing Address:

1235 WESTLAKES DRIVE
SUITE 255
BERWYN, PA 19312 US

New Mailing Address:

FEI Number: 13-5496410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WYATT, AARON W IV
Address: 1235 WESTLAKES DRIVE, SUITE 255
City-St-Zip: BERWYN, PA 19312 US

Title: V
Name: GALLIGAN, KEVIN
Address: 1235 WESTLAKES DRIVE, SUITE 255
City-St-Zip: BERWYN, PA 19312 US

Title: S/T
Name: TRAYNOR, DENISE
Address: 1235 WESTLAKES DRIVE, SUITE 255
City-St-Zip: BERWYN, PA 19312 US

Title: C
Name: WYATT, AARON W III
Address: 1235 WESTLAKES DRIVE, SUITE 255
City-St-Zip: BERWYN, PA 19312 US

Title: V
Name: REYNOLDS, BETTY
Address: 1235 WESTLAKES DRIVE, SUITE 255
City-St-Zip: BERWYN, PA 19312 US

Title: V
Name: LULUDIS, JOHN
Address: 1235 WESTLAKES DRIVE, SUITE 255
City-St-Zip: BERWYN, PA 19312 US

I hereby 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 all other like empowered.

SIGNATURE: DENISE TRAYNOR

CFO

01/07/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date

1235 Westlakes Drive
Suite 255
Berwyn, PA 19312
Phone 610-725-4000
Fax 610-725-0570

www.dfyoung.com



838793
2010

January 7, 2010

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

VIA FACSIMILE: (850) 245-6017

RE: Addition to 2010 Annual Report
(Document # 838793)

Dear Sir or Madam:

Please add an additional officer to our Annual Report as it was filed online. The company is Daniel F. Young, Inc. 1235 Westlakes Drive, Suite 255, Berwyn, PA 19312. Please refer to Document # 838793. The name, title, and address of the officer to be added is as follows:

Name: Donald Guerazzi
Title: Vice-President
Address: 1235 Westlakes Drive, Suite 255
Berwyn, PA 19312

We appreciate your assistance in this matter. If you have any questions, or need additional information, please contact Joe Ardizzi at 610-725-4000 x 4014.

Regards,


Denise Traynor
Chief Financial Officer

jja