

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 10, 2012
Secretary of State**

DOCUMENT# N97000002197

Entity Name: MEN, WOMEN AND YOUTH IN ACTION, USA INC.**Current Principal Place of Business:**540 PECAN AVE
SANFORD, FL 32771**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 952517
LAKE MARY, FL 327952517**New Mailing Address:****FEI Number:** 59-3358267**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BENJAMIN, PAUL R SR
540 PECAN AVENUE
SANFORD, FL 32771 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

OFFICERS AND DIRECTORS:

Title: P
Name: BENJAMIN, PAUL R SR.
Address: 540 PECAN AVE
City-St-Zip: SANFORD, FL 32771

Title: DST
Name: BARBOSA, ANTONIO JR
Address: 540 PECAN AVE
City-St-Zip: SANFORD, FL 32771

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

SIGNATURE: PAUL BENJAMIN

P

05/10/2012

Electronic Signature of Signing Officer or Director

Date