

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 17, 2008**  
**Secretary of State**

DOCUMENT# 719575

**Entity Name:** THE CATHOLIC MENS BUILDING ASSOCIATION INC. OF SEBRING, FLORIDA**Current Principal Place of Business:**900 US HWY 27 N.  
SEBRING, FL 338702162**New Principal Place of Business:****Current Mailing Address:**900 US HWY 27 N.  
SEBRING, FL 338702162**New Mailing Address:****FEI Number:** 23-7276825**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**REAGAN, WILLIAM J  
4343 SCHUMACHER RD 123E  
SEBRING, FL 33872 US**Name and Address of New Registered Agent:**FLOOD, MICHAEL E  
301 BASSAGE RD  
SEBRING, FL 338755761 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: MICHAEL E. FLOOD

11/17/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: REAGAN, WILLIAM J  
Address: 4343 SCHUMACHER RD 123E  
City-St-Zip: SEBRING, FL 33872

Title: T ( ) Delete  
Name: HOLLYWOOD, JAMES G  
Address: 3901 DIVOT RD.  
City-St-Zip: SEBRING, FL 338721296

Title: RS ( ) Delete  
Name: MISH, ANDREW M  
Address: 1100 KERRY DRIVE  
City-St-Zip: SEBRING, FL 338755305

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FLOOD, MICHAEL E  
Address: 301 BASSAGE RD  
City-St-Zip: SEBRING, FL 338755761

Title: VP (X) Change ( ) Addition  
Name: STANTON, FRANCIS W  
Address: 3852 RODEO DR  
City-St-Zip: SEBRING, FL 338754783

Title: S (X) Change ( ) Addition  
Name: TOMEK, EDWARD J  
Address: 917 W BELL ST  
City-St-Zip: AVON PARK, FL 338253411

Title: T ( ) Change (X) Addition  
Name: MCLAUGHLIN, JOHN W  
Address: 4713 DUFFER LOOP  
City-St-Zip: SEBRING, FL 338721291

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

SIGNATURE: MICHAEL E. FLOOD

PRES

11/17/2008

Electronic Signature of Signing Officer or Director

Date