2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003305

FILED Jan 05, 2012 Secretary of State

Entity Name: FLORIDA MEN OF INTEGRITY, INC.

Current Principal Place of Business: New Principal Place of Business:

4223 NW 32ND STREET GAINESVILLE, FL 326051412 US

Current Mailing Address: New Mailing Address:

4223 NW 32ND STREET GAINESVILLE, FL 326051412 US

FEI Number: 59-3640511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTH, JIM DR 4223 NW 32ND STREET GAINESVILLE, FL 326051412 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: EXDD

Name: GUTH, JIM DR.

Address: 4223 NW 32ND STREET
City-St-Zip: GAINESVILLE, FL 326051412

Title: BMCA

Name: BRENNEMAN, TOM
Address: 7748 NE 36TH STREET
City-St-Zip: GAINESVILLE, FL 32609

Title: BMT

Name: BENJAMIN, PAUL Address: P O BOX 952517 City-St-Zip: LAKE MARY, FL 32795

Title: BDMA

Name: HARDEE, DANA Address: 13202 MORAN DRIVE City-St-Zip: TAMPA, FL 33618

Title: BMFP

 Name:
 SUMMERLIN, STEVE

 Address:
 4014 NW 15TH STREET

 City-St-Zip:
 GAINESVILLE, FL 32605

Title: BDAS

 Name:
 HOWARD, KEITH

 Address:
 4901 NW 28TH AVENUE

 City-St-Zip:
 TAMARAC, FL 33309

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: JIM GUTH EXDD 01/05/2012