2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002978

Entity Name: EPISCOPAL MEN'S MINISTRIES, INC.

FILED Mar 08, 2007 Secretary of State

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

1408 STATE ST 303 S. PALM AVENUE SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1408 STATE ST 303 S. PALM AVENUE SARASOTA, FL 34236 SARASOTA, FL 34236

FEI Number: 65-1089119 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:

CROUSE, JAY

1408 STATE ST

SARASOTA, FL 34236 US

CROUSE, JAY

303 S. PALM AVENUE

SARASOTA, FL 34236 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: 03/08/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: CROUSE, JAY Name: CROUSE, JAY

 Address:
 1408 STATE ST
 Address:
 303 S. PALM AVENUE

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34236

Title: SD () Delete Title: STD (X) Change () Addition

 Name:
 LAWRENCE, JOHN
 Name:
 BREWER, SCOTT

 Address:
 1408 STATE ST
 Address:
 303 S. PALM AVENUE

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34236

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf VD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 CROOK, TOM
 Name:
 FRANZ, PETER

 Address:
 1408 STATE ST
 Address:
 303 S. PALM AVENUE

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the 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: JAY CROUSE PD 03/08/2007