

# 2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000001955

FILED  
Aug 08, 2007  
Secretary of State

Entity Name: MEN OF HONOR FOUNDATION, INC.

## Current Principal Place of Business:

3128 W. 6TH ST.  
JACKSONVILLE, FL 32254

## New Principal Place of Business:

4600 TOUCHTON RD. E.  
SUITE 1150  
JACKSONVILLE, FL 32246

## Current Mailing Address:

3128 W. 6TH ST.  
JACKSONVILLE, FL 32254

## New Mailing Address:

4600 TOUCHTON RD. E.  
SUITE 1150  
JACKSONVILLE, FL 32246

FEI Number: 26-0675540      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

COSTELLO, D'ANGELO M  
3128 W. 6TH ST.  
JACKSONVILLE, FL 32254      US

## Name and Address of New Registered Agent:

COSTELLO, D'ANGELO  
4600 TOUCHTON RD. E.  
SUITE 1150  
JACKSONVILLE, FL 32246      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: D'ANGELO COSTELLO

08/08/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD      ( ) Delete  
Name: EVERETT, EZEKIEL JR.  
Address: 3128 W. 6TH ST.  
City-St-Zip: JACKSONVILLE, FL 32254

Title: VD      ( ) Delete  
Name: JENKINS, ROSS C  
Address: 3128 W. 6TH ST.  
City-St-Zip: JACKSONVILLE, FL 32254

Title: TD      ( ) Delete  
Name: JAMES, JOSEPH  
Address: 3128 W. 6TH ST.  
City-St-Zip: JACKSONVILLE, FL 32254

Title: SD      ( ) Delete  
Name: COSTELLO, D'ANGELO  
Address: 3128 W. 6TH ST.  
City-St-Zip: JACKSONVILLE, FL 32254

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD      (X) Change ( ) Addition  
Name: COSTELLO, D'ANGELO  
Address: 4600 TOUCHTON RD. E., SUITE 1150  
City-St-Zip: JACKSONVILLE, FL 32246

Title: VD      (X) Change ( ) Addition  
Name: SANDERS, CRAIG  
Address: 4600 TOUCHTON RD. E., SUITE 1150  
City-St-Zip: JACKSONVILLE, FL 32246

Title: TD      (X) Change ( ) Addition  
Name: BOWMAN, CHARLES III  
Address: 4600 TOUCHTON RD. E., SUITE 1150  
City-St-Zip: JACKSONVILLE, FL 32246

Title: SD      (X) Change ( ) Addition  
Name: MCDUFFEY, VALNAVIA  
Address: 4600 TOUCHTON RD. E., SUITE 1150  
City-St-Zip: JACKSONVILLE, FL 32246

Title: D      ( ) Change (X) Addition  
Name: MORGAN-BEY, KAREEM  
Address: 4600 TOUCHTON RD. E., SUITE 1150  
City-St-Zip: JACKSONVILLE, FL 32246

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: D'ANGELO COSTELLO

PD

08/08/2007

Electronic Signature of Signing Officer or Director

Date