

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002478

FILED  
Mar 29, 2008  
Secretary of State

Entity Name: MEN WHO MAKE A DIFFERENCE, CORP

## Current Principal Place of Business:

4544 WESLEY DRIVE  
TALLAHASSEE, FL 32303

## New Principal Place of Business:

## Current Mailing Address:

4544 WESLEY DRIVE  
TALLAHASSEE, FL 32303

## New Mailing Address:

FEI Number: 02-0578437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEASE, LEE A SR  
4544 WESLEY DRIVE  
TALLAHASSEE, FL 32303 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 ( ) Delete  
Name: JONES, KENNETH  
Address: P.O. BOX 664  
City-St-Zip: HAVANA, FL 32333 US

Title: VP ( ) Delete  
Name: CHUKES, WILLIAM  
Address: 902 CONYERS STREET  
City-St-Zip: HAVANA, FL 32333 US

Title: T ( ) Delete  
Name: DENNARD, JAMES  
Address: P.O. BOX 913  
City-St-Zip: HAVANA, FL 32333 US

Title: D ( ) Delete  
Name: HARRIS, JIM  
Address: 7389 HAVANA HWY  
City-St-Zip: HAVANA, FL 32333 US

Title: D ( ) Delete  
Name: BUTLER, CHARLES  
Address: P.O. BOX 492  
City-St-Zip: HAVANA, FL 32333 US

Title: D ( ) Delete  
Name: ROBERTS, GARY  
Address: P.O. BOX 326  
City-St-Zip: HAVANA, FL 32333 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PEASE, LEE A  
Address: 4544 WESLEY DRIVE  
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: VP (X) Change ( ) Addition  
Name: JONES, KENNETH  
Address: P.O. BOX 664  
City-St-Zip: HAVANA, FL 32333 US

Title: T/S (X) Change ( ) Addition  
Name: DENNARD, JAMES  
Address: P.O. BOX 913  
City-St-Zip: HAVANA, FL 32333 US

Title: O (X) Change ( ) Addition  
Name: HARRIS, JIM  
Address: 7389 HAVANA HWY  
City-St-Zip: HAVANA, FL 32333 US

Title: O (X) Change ( ) Addition  
Name: BUTLER, CHARLES  
Address: P.O. BOX 492  
City-St-Zip: HAVANA, FL 32333 US

Title: O (X) Change ( ) Addition  
Name: ROBERTS, GARY  
Address: P.O. BOX 326  
City-St-Zip: HAVANA, FL 32333 US

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: LEE A. PEASE

PRES

03/29/2008

Electronic Signature of Signing Officer or Director

Date