

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002478

FILED
Apr 28, 2009
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: PEASE, LEE A
Address: 4544 WESLEY DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: ROBERTS, GARY
Address: 595 AMES BARINEAU RD
City-St-Zip: HAVANA, FL 32333 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: LEWIS, HAROLD
Address: 513 CONYERS ST
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

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date