

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002478

FILED
Apr 21, 2011
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: VP
Name: PEASE, LEE A
Address: 4544 WESLEY DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: S
Name: HARRIS, JIM
Address: 7389 HAVANA HIGHWAY
City-St-Zip: HAVANA, FL 32333 US

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

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

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

Title: O
Name: LEWIS, HAROLD
Address: 513 CONYERS ST
City-St-Zip: HAVANA, FL 32333 US

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: JAMES DENNARD

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date