2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006372

Entity Name: MEN OF D.I.S.T.I.N.C INC

FILED May 07, 2008 Secretary of State

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

1204 CROSS CREEK WAY 604 MARY BETH AVE

TALLAHASSEE, FL 32301

TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

PO BOX 20406 604 MARY BETH AVE

TALLAHASSEE, FL 32316 TALLAHASSEE, FL 32303

FEI Number: 47-0955850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

SESSIONS, GERALD REDDICK, ERIC 143 ROSS RD 1505 W.THARPE.ST

TALLAHASSEE, FL 32305 US 1311 TALLAHASSEE, FL 32303 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: ERIC REDDICK 05/07/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES () Delete (X) Change () Addition

HOLSEY, LARRY TUCKER, RENARDO Name: Name: 1204 CROSS CREEK WAY Address: 604 MARY BETH AVE Address: City-St-Zip: TALLAHASSEE, FL 32301 US City-St-Zip: TALLAHASSEE, FL 32303 US

(X) Change () Addition Title: Title: () Delete FOSTER, RAFAEL Name: HOLMES, ANTONIO Name:

Address: 2472 FONTAINE CIR Address: 3025 S.ADAMS ST. #422 City-St-Zip: DECATUR, GA 30032 US City-St-Zip: TALLAHASSEE, FL 32301 US

Title: () Delete Title: SEC (X) Change () Addition IRELAND, FREDERICK STEELE, CHARLESTON Name: Name: 2203 W PENSACOLA ST F-7 2833 S.ADAMS STREET.#1311 Address: Address:

City-St-Zip: TALLAHASSEE, FL 32304 US City-St-Zip: TALLAHASSEE, FL 32301 US

(X) Change () Addition Title: () Delete Title: **TRES**

Name: LEWIS, RODNEY Name: REDDICK, ERIC 854 CAROLINA RD S Address: Address: 1505 W.THARPE.ST #1311 City-St-Zip: QUINCY, FL 32351 US City-St-Zip: TALLAHASSEE, FL 32303 US

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

HARRIS, MARDREQUS Name: Name: 7141 SONYA DR Address: Address: NASHVILLE, TN 37209 US City-St-Zip: City-St-Zip:

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

WHILEY, ISAIAH Name: Name: Address: 103 LARUE PLACE NE Address: ATLANTA, GA 30327 US City-St-Zip: City-St-Zip:

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: RENARDO TUCKER **PRES** 05/07/2008

Electronic Signature of Signing Officer or Director

Date