2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007687

FILED Apr 20, 2011 Secretary of State

Entity Name: MEN UNITED FOR POSITIVE ACTION - BROWARD COUNTY, INC.

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

2225 MCCLELLAN STREET
HOLLYWOOD, FL 33020 US
18062 SW 33RD STREET
MIRAMAR, FL 33029 US

Current Mailing Address: New Mailing Address:

2225 MCCLELLAN STREET
HOLLYWOOD, FL 33020 US

18062 SW 33RD STREET
MIRAMAR, FL 33029 US

FEI Number: 43-2088009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINBERG, STEVEN A ESQ FRANK, WEINBERG & BLACK, PL 7805 SW SIXTH COURT PLANTATION, FL 33324 US INCORP SERVICES, INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: DOUG PRATT 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: MURPHY, CHARLES
Address: 2225 MCCLELLAN STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP/D Name: DARLING, ED

Address: 2225 MCCLELLAN STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP/D

Name: CARTER, RONALD
Address: 2225 MCCLELLAN STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T/D

Name: BLACK, EBBIE

Address: 2225 MCCLELLAN STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S/D

Name: MITCHELL, CLARENE
Address: 2225 MCCLELLAN STREET
City-St-Zip: HOLLYWOOD, FL 33020 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: CHARLES D. MURPHY P 04/20/2011