

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008637

FILED
Feb 15, 2009
Secretary of State

Entity Name: MEN OF PROMISE OF ORLANDO INC.

Current Principal Place of Business:

7379 BORDWINE DR
ORLANDO, FL 32818 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 680458
ORLANDO, FL 32868 US

New Mailing Address:

FEI Number: 87-0750577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE, SIMON
7379 BORDWINE DR
ORLANDO, FL 32818 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: DP () Delete
Name: MEADOWS, EUGENE
Address: 731 W. COLUMBIA ST
City-St-Zip: ORLANDO, FL 32805 US

Title: DVP () Delete
Name: WILLIAMSON, PAUL
Address: 1043 LOVE LANE
City-St-Zip: ORLANDO, FL 32703

Title: DS () Delete
Name: HICKEY, CLAUDE
Address: 2970 N PINE HILLS RD APT. F-4
City-St-Zip: ORLANDO, FL 32808

Title: T () Delete
Name: MCRAE, SIMON
Address: 7379 BORDWINE DR
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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: SIMON E. MCRAE

MR

02/15/2009

Electronic Signature of Signing Officer or Director

Date