2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002156

FILED Mar 23, 2009 Secretary of State

Entity Name: MENTORING & MOTIVATING YOUTH OF AMERICA, INC.

New Principal Place of Business: Current Principal Place of Business: 475 FRIENDSHIP DRIVE ORLANDO, FL 328354470 **Current Mailing Address: New Mailing Address:** 475 FRIENDSHIP DRIVE ORLANDO, FL 328354470 FEI Number: 76-0815545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORRIS, STAN B 475 FRIENDSHIP DRIVE ORLANDO, FL 328354470 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MORRIS, STAN B Name: Name: 475 FRIENDSHIP DRIVE Address: Address: City-St-Zip: ORLANDO, FL 328354470 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: MORRIS, CASSANDRA Name: MORRIS, CASSANDRA Address: 475 FRIENDSHIP DRIVE Address: 475 FRIENDSHIP DRIVE City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835 Title: (X) Delete Title: () Change () Addition LEWIS, MIKE Name: Name: 7121 HARBOR HEIGHTS CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: YOUNG, NED Name: 4062 SHANNON BROWN DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32808 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: STAN B. MORRIS D 03/23/2009