2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002156

FILED Feb 11, 2010 Secretary of State

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

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

475 FRIENDSHIP DRIVE 7448 LAUREL HILL OAKS CIRCLE

ORLANDO, FL 328354470 ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

475 FRIENDSHIP DRIVE 7448 LAUREL HILL OAKS CIRCLE

ORLANDO, FL 328354470 ORLANDO, FL 32818

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:

Title: [

 Name:
 MORRIS, STAN B

 Address:
 475 FRIENDSHIP DRIVE

 City-St-Zip:
 ORLANDO, FL 328354470

Title: S

Name: MORRIS, CASSANDRA Address: 475 FRIENDSHIP DRIVE City-St-Zip: ORLANDO, FL 32835

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: STAN B. MORRIS D 02/11/2010