

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005133

FILED
Apr 26, 2008
Secretary of State

Entity Name: BROTHERHOOD OF MEN MENTOR GROUP, INC

Current Principal Place of Business:

2908 N ORANGE AVE
SARASOTA, FL 34234

New Principal Place of Business:

3880 CARMICHAEL AVE
SARASOTA, FL 34234

Current Mailing Address:

2908 N ORANGE AVE
SARASOTA, FL 34234

New Mailing Address:

3880 CARMICHAEL AVE
SARASOTA, FL 34234

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

FITCH, DWIGHT L
9122 16TH AVE CIRCLE NW
BRADENTON, FL 34209 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: DWIGHT FITCH

04/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, DOMINIC D
Address: 2908 N ORANGE AVE
City-St-Zip: SARASOTA, FL 34234

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARRIS, DOMINIC D
Address: 3880 CARMICHAEL AVE
City-St-Zip: SARASOTA, FL 34234

Title: VICE () Change (X) Addition
Name: STANDIFER, EMANUEL
Address: 3880 CARMICHAEL AVE
City-St-Zip: SARASOTA, FL 34234

Title: TREA () Change (X) Addition
Name: FITCH, DWIGHT L
Address: 9122 16TH AVE CIRCLE NW
City-St-Zip: BRADENTON, FL 34209

Title: SEC () Change (X) Addition
Name: WATERS, KOREY
Address: 3880 CARMICHAEL AVE
City-St-Zip: SARASOTA, FL 34234

Title: OPER () Change (X) Addition
Name: NUNN, JAMES
Address: 3880 CARMICHAEL AVE
City-St-Zip: SARASOTA, FL 34234

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: DWIGHT FITCH

TREA

04/26/2008

Electronic Signature of Signing Officer or Director

Date