2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007524

Entity Name: MEN'S BARN MEETING INC

FILED Feb 25, 2011 Secretary of State

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

5800 PILGRIM TRAIL WEST MOLINO, FL 32577

Current Mailing Address: New Mailing Address:

5800 PILGRIM TRAIL WEST MOLINO, FL 32577

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PORTER, JAMES P 5800 PILGRIM TRAIL WEST MOLINO, FL 32577 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:

Γitle: PRES

 Name:
 PORTER, JAMES P

 Address:
 5800 PILGRIM TRAIL WEST

 City-St-Zip:
 MOLINO, FL 32577 US

Title: VP

Name: FREEMAN, ROBBY
Address: 326 TALLOW TREE DRIVE
City-St-Zip: PENSACOLA, FL 32506 US

Title: SEC

 Name:
 BROWN, TOM

 Address:
 8806 KLONDIKE RD

 City-St-Zip:
 PENSACOLA, FL 32526

Title: TREA

Name: MCRORY, JIM Address: 2400 FARRIS A

Address: 2400 FARRIS AVENUE City-St-Zip: PENSACOLA, FL 32526 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: JAMES P PORTER PRES 02/25/2011