

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010254

FILED
Feb 22, 2008
Secretary of State

Entity Name: GROWING GODLY MEN, INC.

Current Principal Place of Business:

4315 BIRCHWOOD AVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

4315 BIRCHWOOD AVE
JACKSONVILLE, FL 32207 US

Current Mailing Address:

4315 BIRCHWOOD AVE
JACKSONVILLE, FL 32207

New Mailing Address:

4315 BIRCHWOOD AVE
JACKSONVILLE, FL 32207 US

FEI Number: 26-1305908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMPEL, III, CHARLES H
4315 BIRCHWOOD AVE
JACKSONVILLE, FL 32207 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: () 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: P/C () Change (X) Addition
Name: RUMPEL, III, CHARLES H
Address: 4315 BIRCHWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D () Change (X) Addition
Name: BRAY, BILLY
Address: 2003 BEAUX DRIVE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: D () Change (X) Addition
Name: MILANO, MICHAEL
Address: 2667 CASCADE COURT
City-St-Zip: CLEARWATER, FL 33761 US

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: CHARLES H RUMPEL, III

P/C

02/22/2008

Electronic Signature of Signing Officer or Director

Date