2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003909

FILED Apr 30, 2012 Secretary of State

Entity Name: MEN MAKING A DIFFERENCE MINISTRIES, INC.

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

6030 DAWSON STREET 1251 S 61 AVE

HOLLYWOOD, FL 33023 US HOLLYWOOD, FL 33023 US

Current Mailing Address: New Mailing Address:

6030 DAWSON STREET 1251 S 61ST AVE

HOLLYWOOD, FL 33023 US HOLLYWOOD, FL 33023 US

FEI Number: 45-1869142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DELGADO, GUILLERMO
6030 DAWSON STREET

DELGADO, GUILLERMO
1251 S 61ST AVE

HOLLYWOOD, FL 33023 US HOLLYWOOD, FL 33023 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: GUILLERMO DELGADO 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DELGADO, GUILLERMO
Address: 1251 S 61ST AVE

City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VP

Name: GILBERT, CHARLES
Address: 3431 NW 6TH COURT

City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: S

Name: MURPHY, WILLIE Address: 16171 SW 2ND DRIVE

City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: T

Name: MCCORMICK, JAMES
Address: 540 SW 63RD AVENUE
City-St-Zip: MARGATE, FL 33068 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: GUILLERMO DELGADO P 04/30/2012