

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001551

FILED
Jan 08, 2008
Secretary of State

Entity Name: MAN IN THE MIRROR, INC.

Current Principal Place of Business:

180 WILSHIRE BLVD
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

180 WILSHIRE BLVD
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 59-3178628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOROUGHES, THOMAS ESQ
200 S ORANGE AVE
SUITE 2600
ORLANDO, FL 32801 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: CEO () Delete
Name: MORLEY, PATRICK M
Address: 342 OLOLU DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: GREEN, CHARLES DR
Address: 325 OAK HILL DR.
City-St-Zip: ALTAMONTE SPGS, FL 32701

Title: D () Delete
Name: COLE, EDWIN B
Address: 5 HOLLY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: PRES () Delete
Name: DAVID, DELK B
Address: 8835 LARWIN LANE
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: CUNNINGHAM, JIM
Address: 251 RIPPLING LN
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: FLETCHER, RICK
Address: 1200 BELLEAIRE CIR
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MORLEY, PATRICK M
Address: 180 WILSHIRE BLVD
City-St-Zip: CASSELBERRY, FL 32707

Title: D (X) Change () Addition
Name: GREEN, CHARLES DR
Address: 860 BRIGHTWATER CIRCLE
City-St-Zip: MAITLAND, FL 32751

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: DAVID, DELK B
Address: 180 WILSHIRE BLVD
City-St-Zip: CASSELBERRY, FL 32707

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID DELK

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date