

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2009
Secretary of State

DOCUMENT# N93000001551

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 ()

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: 180 WILSHIRE BLVD
City-St-Zip: CASSELBERRY, FL 32707

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

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: 180 WILSHIRE BLVD
City-St-Zip: CASSELBERRY, FL 32707

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: CROSSMAN, SCOTT
Address: 3333 S. ORANGE AVE, SUITE 217
City-St-Zip: ORLANDO, FL 32806

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: PATRICK MORLEY

CEO

01/20/2009

Electronic Signature of Signing Officer or Director

Date