

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001551

FILED  
Jan 20, 2010  
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 ( )**

**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  
**Name:** MORLEY, PATRICK M  
**Address:** 180 WILSHIRE BLVD  
**City-St-Zip:** CASSELBERRY, FL 32707

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

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

**Title:** PRES  
**Name:** DAVID, DELK B  
**Address:** 180 WILSHIRE BLVD  
**City-St-Zip:** CASSELBERRY, FL 32707

**Title:** D  
**Name:** FLETCHER, RICHARD  
**Address:** 1200 BELLEAIRE CIRCLE  
**City-St-Zip:** ORLANDO, FL 32804

**Title:** D  
**Name:** HELMS, WILLIAM  
**Address:** 6409 WYNWOOD PLACE  
**City-St-Zip:** MONTGOMERY, AL 36117

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:** DAVID DELK

PRES

01/20/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date