

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001551

FILED
Feb 23, 2012
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 DR.
Address: 180 WILSHIRE BLVD
City-St-Zip: CASSELBERRY, FL 32707

Title: D
Name: ALWINSON, PETE DR.
Address: 4725 E. LAKE DR.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: COLE, EDWIN B
Address: 1620 MAYFLOWER COURT APT. B216
City-St-Zip: WINTER PARK, FL 32792

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

Title: D
Name: HINTON, SIDNEY
Address: 180 WILSHIRE BLVD
City-St-Zip: CASSELBERRY, FL 32707

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

02/23/2012

Electronic Signature of Signing Officer or Director

Date