2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005099

FILED Feb 06, 2009 Secretary of State

Entity Name: MINUTEMEN FOUNDATION INTERNATIONAL, INC. **Current Principal Place of Business: New Principal Place of Business:** 10014 BROWNWOOD AVE ORLANDO, FL 328256622 **Current Mailing Address: New Mailing Address:** 10014 BROWNWOOD AVENUE 10014 BROWNWOOD AVE ORLANDO, FL 328256622 ORLANDO, FL 328256622 US FEI Number: 59-3272813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUSH, TRAVIS D BUSH, TRAVIS D PD 10014 BROWNWOOD AVE 10014 BROWNWOOD AVE ORLANDO, FL 328256622 US ORLANDO, FL 328256622 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: TRAVIS D. BUSH 02/06/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BUSH, TRAVIS D Name: Name: 10014 BROWNWOOD AVE Address: Address: City-St-Zip: ORLANDO, FL 328256622 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: BUSH, EVELYN H Name: Address: 10014 BROWNWOOD AVE Address: City-St-Zip: ORLANDO, FL 328256622 City-St-Zip: Title: VTD () Delete Title: () Change () Addition MEEKS, LARRY Name: Name: Address: 4034 MAGNOLIA DRIVE Address: City-St-Zip: LEESBURG, FL 34748 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: TRAVIS D. BUSH PD 02/06/2009