2008 NOT-FOR-PROFIT CORPORATION

May 05, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # N95000001519 1. Entity Name MEN OF PROMISE, INC. Principal Place of Business Mailing Address 3531 US 27 S 3531 US 27 S SEBRING, FL 33870 SEBRING, FL 33870 05012008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0580789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABLES, CLIFFORD M III DO NOT WRITE 551 S COMMERCE AV SEBRING, FL 33870 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000947258 Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be 06/02/08-80007-004 61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME SOLYNTJES, TOM STREET ADDRESS 1100 U.S. 27 NORTH CITY-ST-ZIP SEBRING, FL 33870 TITLE NAME TERRELL, BOB M STREET ADDRESS 112 HOLMES COURT CITY-ST-7IP SEBRING, FL 33872 TITLE NAME STATLER, PHILLIP W STREET ADDRESS 4101 KEARLY AVE DO NOT WRITE CITY-ST-7/P SEBRING, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

FILED