

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001519

FILED
Apr 30, 2009
Secretary of State

Entity Name: MEN OF PROMISE, INC.

Current Principal Place of Business:

3531 US 27 S
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

3531 US 27 S
SEBRING, FL 33870

New Mailing Address:

FEI Number: 65-0580789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABLES, CLIFFORD M III
551 S COMMERCE AV
SEBRING, FL 33870 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: D () Delete
Name: SOLYNTJES, TOM
Address: 1100 U.S. 27 NORTH
City-St-Zip: SEBRING, FL 33870

Title: D () Delete
Name: TERRELL, BOB M
Address: 112 HOLMES COURT
City-St-Zip: SEBRING, FL 33872

Title: D () Delete
Name: STATLER, PHILLIP W
Address: 4101 KEARLY AVE
City-St-Zip: SEBRING, FL

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:

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: PHILLIP W. STATLER

DIR

04/30/2009

Electronic Signature of Signing Officer or Director

Date