

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001491

FILED
May 03, 2008
Secretary of State

Entity Name: MEN OF DISTINCTION/LEESBURG INC.

Current Principal Place of Business:

212 S. CHILD STREET
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

903 COUNTY ROAD 468
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 59-3429363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CHRISTIAN, JOHN H
2101 PARKVIEW AVE
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

CHRISTIAN, JOHN H
903 COUNTY ROAD 468
LEESBURG, FL 34748 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: JOHN H. CHRISTIAN

05/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHRISTIAN, JOHN H
Address: 2101 PARKVIEW AVE
City-St-Zip: LEESBURG, FL 34788

Title: SD () Delete
Name: CHRISTIAN, CONSTANCE A
Address: 212 S. CHILDS STREET
City-St-Zip: LEESBURG, FL 34748

Title: TD () Delete
Name: SIMMONS, LORRIE
Address: 212 S. CHILDS STREET
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: NIBLACK, MARCUS A
Address: 212 S. CHILDS STREET
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: JASPER, ERIKA N DR
Address: 212 S. CHILDS STREET
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: ROCKER, BERNETTA
Address: 212 S. CHILDS STREET
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHRISTIAN, JOHN H
Address: 903 COUNTY ROAD 468
City-St-Zip: LEESBURG, FL 34748

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN H. CHRISTIAN

MR.

05/03/2008

Electronic Signature of Signing Officer or Director

Date