

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000002197

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: MEN, WOMEN AND YOUTH IN ACTION, USA INC.

Current Principal Place of Business:

1106 S. SANFORD AVE
SANFORD, FL 32771

New Principal Place of Business:

540 PECAN AVE
SANFORD, FL 32771

Current Mailing Address:

P.O. BOX 952517
LAKE MARY, FL 327952517

New Mailing Address:

FEI Number: 59-3358267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEGROOT, HOLLY
13143 DALLAS WOODS LN
ORLANDO, FL 32824 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: PD () Delete
Name: BENJAMIN, PAUL
Address: 1106 S. SANFORD AVE
City-St-Zip: SANFORD, FL 32771

Title: T () Delete
Name: DEGROOT, HOLLY
Address: 1106 S. SANFORD AVE
City-St-Zip: SANFORD, FL 32771

Title: V () Delete
Name: HALL, TERRY
Address: 1106 S. SANFORD AVE
City-St-Zip: SANFORD, FL 32771

Title: SD () Delete
Name: STAPLER, SYDELL
Address: 1106 S. SANFORD AVE
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: CLINTON, MARCIA
Address: 1106 S. SANFORD AVE
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: BENJAMIN, JACQUELINE
Address: 1106 S. SANFORD AVE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENJAMIN, PAUL REV.
Address: 744 SUMMERLAND DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: T (X) Change () Addition
Name: BENJAMIN, JACQUELINE
Address: 744 SUMMERLAND DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VC (X) Change () Addition
Name: HALL, TERRY
Address: 925 LARSON DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SD (X) Change () Addition
Name: STAPLER, SYDELL
Address: 608 WEST 22 STREET
City-St-Zip: SANFORD, FL 32771

Title: C (X) Change () Addition
Name: WOLFE, DICK
Address: 4268 TIDEWATER DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: D (X) Change () Addition
Name: DENNIS, WILLIE
Address: 6858 HIDDEN GLADE PLACE
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL BENJAMIN

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date

MARK PESTER - D
2636 WEST HWY 434 SUITE #112
LONGWOOD, FL 32779

ADAM GOLDMAN - D
2609 ALENA PLACE
LAKE MARY, FL 32746

KAY WOLFE - D
4268 TIDEWATER DRIVE
ORLANDO, FL 32812

GLENN WILLIAMS - D
3715 TRAILS END
LONGWOOD, FL 32779

BARBARA MEURER - D
863 WINDCREST PLACE
WINTER SPRINGS, FL

RAY MEURER - D
863 WINDCREST PLACE
WINTER SPRINGS, FL 32708

DEE HALL -D
925 LARSON DRIVE
ALTAMONTE SPRINGS, FL 32714