

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002197

FILED
Jan 16, 2008
Secretary of State

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

Current Principal Place of Business:

540 PECAN AVE
SANFORD, FL 32771

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

BENJAMIN, PAUL SR
540 PECAN AVENUE
SANFORD, FL 32771 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 REV.
Address: 540 PECAN AVE
City-St-Zip: SANFORD, FL 32771

Title: ST () Delete
Name: BENJAMIN, JACQUELINE
Address: 540 PECAN AVE
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: WILSON, FREDERICK
Address: 540 PECAN AVE
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: BENJAMIN, PAUL JR
Address: 540 PECAN AVE
City-St-Zip: SANFORD, FL 32771

Title: () Delete
Name:
Address:
City-St-Zip:

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:

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

Title: D () Change (X) Addition
Name: BOWEN, KATHLEEN
Address: 540 PECAN AVE
City-St-Zip: SANFORD, FL 32771

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: PAUL BENJAMIN SR.

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date