2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002197

FILED Aug 22, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

540 PECAN AVE SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

P.O. BOX 952517 LAKE MARY, FL 327952517

FEI Number: 59-3358267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENJAMIN, PAUL SR
540 PECAN AVENUE
SANFORD, FL 32771 US

BENJAMIN, PAUL R SR
540 PECAN AVENUE
SANFORD, FL 32771 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: PAUL BENJAMIN 08/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

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

Title: D

Name: FREDERICK, WILSON Address: 540 PECAN AVE City-St-Zip: SANFORD, FL 32771

Title:

Name: BOWEN, KATHLEEN Address: 540 PECAN AVE City-St-Zip: SANFORD, FL 32771

Title: VF

 Name:
 BARBOSA, ANTONIO JR

 Address:
 540 PECAN AVE

 City-St-Zip:
 SANFORD, FL 32771

I hereby 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 all other like empowered.

SIGNATURE: PAUL BENJAMIN P 08/22/2010