## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P07000050130  1. Entity Name BOYS TO MEN FOUNDATION, INC						SECRETARY OF STATE DIVISION OF CORPORATIONS  08 SEP 17 AM 8: 04				
Principal Place of Business 17464 SW 19TH STREET		Mailing Address 17464 SW 19TH STREET MIRAMAR, FL 33029								
MIRAMAR, FL 33029										
2. Principal Place of Business - No P.O. Box #		3. Mailing Address							11i  i  LQ	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			07292008	Chg-P	CR2E034		<del></del> 1	
City & State		City & State			4. FEI Number	27823	8	Not	plied For Applicable	
Zip		Country Zip C		try	5. Certificate of Status Desired S8.75 Additional Fee Required					
	6. Name and Address of Current F	Registered Agent	tered Agent Name			7. Name and Address of New Registered Agent				
17464 SW	, KENNETH M 19TH STREET		Street Address			(P.O. Box Number is Not Acceptable)				
MIRAMAR,	, FL 33029									
			City				FL	Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating)  DATE										
	LE NOW!!! FEE IS \$150.00 ue by September 12, 2008					.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.				
10.	OFFICERS AND I					ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
NAME STREET ADDRESS CITY-ST-ZIP	P WHEELER, KENNETH M 17464 SW 19TH STREET MIRAMAR, FL 33029	☐ Delete			09/19	<b>00136</b> 70801049	1609 9005	-±5°ap⊪ **150.	Addition	
TITLE NAME	VP WHEELER, TERRY Y	☐ Delete	TITL				[	Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP	17464 SW 19TH STREET MIRAMAR, FL 33029		STR	ET ADDRESS				/		
TITLE NAME	S DAVIS, SHERRY	☐ Delete	TITL	Sal	etory/Ti	eusurer .		Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP	4148 EAST GARDENIA AVENUE WESTON, FL 33332		STRI	EET ADDRESS DAY	is, Sherry	eusurer 1 denia Añan	a Wester	El-	35335	
TITLE	Т	Delete	TITL	E	E457 CAP	<u> </u>	(	Change	☐ Addition	
STREET ADDRESS	DAILEY, DEAN 17464 SW 19TH STREET		STR	EET ADDRESS '-ST-ZIP						
CITY-ST-ZIP TITLE NAME	MIRAMAR, FL 33029	☐ Detete	TITL	E			(	Сһапде	Addition	
STREET ADDRESS CITY-ST-ZIP				EET ADDRESS (- SY-ZIP		1				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			B9	18/08	7)	Change	☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.										