

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 10, 2009
Secretary of State**

DOCUMENT# N05000001339

Entity Name: CLUB MINIMAX, INC.

Current Principal Place of Business:

6190 VISTA LINDA LANE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6190 VISTA LINDA LANE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-2294905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIGLER, KAREN J
4175 DAVIE ROAD
#110
DAVIE, FL 33314 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: GENNARI, JOSEPH
Address: 6190 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL 33433

Title: VPD () Delete
Name: CALANDRA, LOUIS
Address: 18 S. WILLIAM STREET
City-St-Zip: EAST PATCHOGUE, NY 11772

Title: ST () Delete
Name: ESTEP, DEBRA
Address: 4750 SW 24TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: MARTIN, MARSHALL
Address: 1018 CULVER PLACE
City-St-Zip: SOUTH BEND, IN 46616

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: DEBRA ESTEP

ST

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date