2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737527

Entity Name: SAINT HENRY'S MEN'S CLUB, INC.

FILED
May 01, 2013
Secretary of State
CC2255538971

Current Principal Place of Business:

1500 S. ANDREWS AVE.

POMPANO BEACH, FL 33069-1718

Current Mailing Address:

1500 S. ANDREWS AVE.

POMPANO BEACH, FL 33069-1718

FEI Number: 59-1729458 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHERUP, MICHAEL 1500 S. ANDREWS AVE. POMPANO BEACH, FL 33069-1718 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title VPD

NameCHERUP, MICHAELNameCALABRIA, RICHARDAddress680 W. PALM AIRE DR.Address9801 NW 28TH PLACE

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: CORAL SPRINGS FL 33065

Title SD Title TD

Name CHIOCCO, RALPH Name POCKEY, JAMES

Address 620 W. PALM AIRE DR Address 2850 N PALM AIRE DR

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

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: RICHARD A CALABRIA

VICE PRESIDENT

05/01/2013