POMPANO BEACH, FL 33069-1718				
FEI Number: 59-1729458			Certificate of Status Desired: No	
Name and Address of Current Registered Agent:				
CALABRIA, RICHARD A VP 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	RICHARD A CALABRIA			01/24/2014
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PD	Title	VPD	
Name	WHITFORD, HARRY J	Name	CALABRIA, RICHARD	
Address	1500 S ANDREWS AVENUE	Address	9801 NW 28TH PLACE	
City-State-Zip:	POMPANO BEACH FL 33069	City-State-Zip:	CORAL SPRINGS FL 33065	
Title	SD	Title	TD	
Name	KEOUGH, JOHN	Name	LOMIDZE, SHOTA	
Address	1500 S ANDREWS AVENUE	Address	1500 S ANDREWS AVENUE	
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: HARRY J WHITFORD

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/24/2014 Date

FILED Jan 24, 2014 **Secretary of State** CC2345888663

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737527

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

Current Principal Place of Business:

1500 S. ANDREWS AVE. POMPANO BEACH. FL 33069-1718

Current Mailing Address:

1500 S. ANDREWS AVE. PO

FE

Na