2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710774

Feb 15, 2011 Secretary of State

Date

Entity Name: THE MEN'S CLUB OF HOWEY-IN-THE-HILLS, FLORIDA, INC.

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

101 N. LAKESHORE BLVD HOWEY IN THE HILLS, FL 34737

Current Mailing Address: New Mailing Address:

P.O. BOX 464

HOWEY IN THE HILLS, FL 34737 US

FEI Number: 59-0810255 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:

ALFINO, JOHN R 101 N. LAKESHORE BLVD HOWEY IN THE HILLS, FL 34737 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

OFFICERS AND DIRECTORS:

WILLIAMS, EDWARD Name: Address: 9813 SANTA CLARA COURT

City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737 US

Title:

Name: LLEWELLYN, RICHARD Address: 404 E MISSION LN.

City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737 US

Title:

ALFINO, JOHN R Name: 101 N. LAKESHORE BLVD Address: City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: JOHN R. ALFINO T 02/15/2011