

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727677

FILED
Jan 20, 2009
Secretary of State

Entity Name: MEN'S CLUB OF ST. MAURICE, INC.

Current Principal Place of Business:

2851 STIRLING ROAD
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

2851 STIRLING ROAD
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 05-0219100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADDELEY, WILLIAM G
7520 NW 1ST ST
PEMBROKE PINES, FL 33024 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: VP () Delete
Name: STORM, CHRISTOPHER
Address: 5490 S W 53RD TERRACE
City-St-Zip: DANIA BEACH, FL 33312

Title: P () Delete
Name: MARRALE, MIKE
Address: 6000 S W 55TH STREET
City-St-Zip: DAVIE, FL 33314

Title: T () Delete
Name: BADDELEY, WILLIAM G
Address: 7520 NW 1ST ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: S () Delete
Name: NEPOLEAN, TONY
Address: 7711 N W 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: BOCCACCINO, CHRIS
Address: 1516 WHITEHALL DRIVE #301
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: D () Delete
Name: MERINGER, MATT
Address: 3137 N 41ST CT.
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: SIMONETTI, FRANK
Address: 17 VINE STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: MATT MEHRINGER

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date