2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727677

Feb 25, 2011 Secretary of State

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

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

2851 STIRLING ROAD DANIA BEACH, FL 33312

Current Mailing Address: New Mailing Address:

2851 STIRLING ROAD DANIA BEACH, FL 33312

FEI Number: 05-0219100 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:

BADDELEY, WILLIAM G 7520 NW 1ST ST PEMBROKE PINES, FL 33024 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

OFFICERS AND DIRECTORS:

SIMONETTI, FRANK Name: Address: 17 VINE STREET City-St-Zip: HOLLYWOOD, FL 33021

Title:

Name: MARRALE, MIKE Address: 6000 S W 55TH STREET City-St-Zip: **DAVIE, FL 33314**

Title:

BADDELEY, WILLIAM G Name: Address: 7520 NW 1ST ST

City-St-Zip: PEMBROKE PINES, FL 33024

Title: VΡ

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

Title:

SOUBASIS, GEORGE Name: 9040 NE 18TH COURT Address: PEMBROKE PINES, FL 33024 City-St-Zip:

Title:

SMITH, CHARLES Name:

Address: 3300 N STATE ROAD 7, BOX A-34 HOLLYWOOD, FL 33021 City-St-Zip:

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: W G BADDELEY T 02/25/2011