2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731937

FILED Feb 15, 2008 Secretary of State

Entity Name: ST. VINCENT CATHOLIC MEN'S CLUB, INCORPORATED, OF MARGATE, FLORIDA

Current Principal Place of Business: New Principal Place of Business: 6009 NW 10TH ST. MARGATE, FL 33063 US **Current Mailing Address: New Mailing Address:** 1700 NW 65TH AVE MARGATE, FL 33063 US FEI Number: 65-0623056 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: SCHWEITZER, FRED 1700 NW 65TH AVE US MARGATE, FL 33063 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

(X) Change () Addition () Delete COLON, RALPH FORD, WILLIAM Name: Name: 6751 NORTHWEST 22ND STREET Address: 1690 N.W. 66TH TERRACE Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: MARGATE, FL 33063 Title: Title: (X) Change () Addition () Delete PIZZA, JERRY Name: TINELLA, JOSEPH Name: Address: 6670 ROYAL PALM BOULEVARD Address: 1620 N.W. 66TH TERRACE City-St-Zip: MARGATE, FL 33063 City-St-Zip: MARGATE, FL 33063 Title: () Delete Title: () Change () Addition POPOVICH, RICH Name: Name: 6066 WINFIELD BLVD Address: Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: HUDAK, GEORGE Name: HUDAK, GEORGE 6750 NORTHWEST 16 STREET Address: Address: 2700 N.W. 99TH AVE. APT. 711-A City-St-Zip: MARGATE, FL 33063 City-St-Zip: CORAL SPRINGS, FL 33065 Title: () Delete Title: (X) Change () Addition TINELLA, JOSEPH PAPA, MICHAEL Name: Name: 1620 NW 66 TERR 6795 N.W. 14TH PLACE Address: Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: MARGATE, FL 33063 Title: (X) Delete Title: () Change () Addition MICHAEL, PAPA Name: Name: Address: 6795 NW 14TH PL Address: MARGATE, FL 33063 City-St-Zip: 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: GEORGE M HUDAK TREA 02/15/2008