

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737151

FILED
Sep 06, 2005
Secretary of State

Entity Name: V.R.G. MEN'S CLUB, INC.

Current Principal Place of Business:

2505 NE 2ND CT
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

2505 NE 2ND CT
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 59-1716079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

STEPNER, ALLEN B
2600 NE 1ST LANE, APT 117
BOYNTON BEACH, FL 33435 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: PD () Delete
Name: KABTEN, LYNN
Address: 2620 NE 1ST COURT, APT 411
City-St-Zip: BOYNTON BEACH, FL 33435

Title: TD () Delete
Name: STEDNER, ALLEN D
Address: 2600 NE 1ST LANE APT 117
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VPD () Delete
Name: ZONENSTEIN, FLOYD
Address: 2620 NE 1ST COURT APT 201
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: JAMES, ROBERT
Address: 130 NE 26TH AVE, APT 312
City-St-Zip: BOYNTON BEACH, FL 33435

Title: SD () Delete
Name: GARRET, DIANA
Address: 330 NE 26TH AVE APT 114
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D (X) Delete
Name: DIBENEDETTO, CARMINE
Address: 2620 NE 1ST COURT, APT 416
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KARTEN, LYNN
Address: 2620 NE 1ST COURT, APT 411
City-St-Zip: BOYNTON BEACH, FL 33435

Title: TD (X) Change () Addition
Name: STEPNER, ALLEN D
Address: 2600 NE 1ST LANE APT 117
City-St-Zip: BOYNTON BEACH, FL 33435

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALLEN STEPNER

TD

09/06/2005

Electronic Signature of Signing Officer or Director

Date