

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737527

FILED
Apr 29, 2011
Secretary of State

Entity Name: SAINT HENRY'S MEN'S CLUB, INC.

Current Principal Place of Business:

1500 S. ANDREWS AVE.
POMPANO BEACH, FL 330691718

New Principal Place of Business:

Current Mailing Address:

1500 S. ANDREWS AVE.
POMPANO BEACH, FL 330691718

New Mailing Address:

FEI Number: 59-1729458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERUP, MICHAEL
1500 S. ANDREWS AVE.
POMPANO BEACH, FL 330691718 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
Name: CHERUP, MICHAEL
Address: 680 W. PALM AIRE DR.
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPD
Name: CALABRIA, RICHARD
Address: 9801 NW 28TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD
Name: CHIOCCO, RALPH
Address: 620 W. PALM AIRE DR
City-St-Zip: POMPANO BEACH, FL 33069

Title: TD
Name: POCKEY, JAMES
Address: 2850 N PALM AIRE DR
City-St-Zip: POMPANO BEACH, FL 33069

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: MICHAEL CHERUP

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date