

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 11, 2008
Secretary of State**

DOCUMENT# 739101

Entity Name: PERRY MEN'S CLUB, INC.

Current Principal Place of Business:

1051 SOUTH WARNER STREET
PERRY, FL 32347

New Principal Place of Business:

Current Mailing Address:

103 WORLEY WAY
PERRY, FL 32347

New Mailing Address:

FEI Number: 59-2677353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DAVID L
103 WORLEY WAY
PERRY, FL 32347 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: WILLIAMS, DAVID L
Address: 103 WORLEY WAY
City-St-Zip: PERRY, FL 32347

Title: VD () Delete
Name: WELLS, NORMAN
Address: 704 WEST UNION ST
City-St-Zip: PERRY, FL 32347

Title: VD () Delete
Name: DEMPS, THOMAS
Address: 213 WEST WALNUT
City-St-Zip: PERRY, FL 32349

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:

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: DAVID L WILLIAMS

PD

02/11/2008

Electronic Signature of Signing Officer or Director

Date