

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739859

FILED
Jan 28, 2012
Secretary of State

Entity Name: THE MASSACHUSETTS CLUB INC.

Current Principal Place of Business:

4018 ASHLEY CT.
HOLIDAY, FL 34691 US

New Principal Place of Business:

13640 DEVENTER CT.
HUDSON, FL 34667 US

Current Mailing Address:

4018 ASHLEY CT.
HOLIDAY, FL 34691 US

New Mailing Address:

13640 DEVENTER CT.
HUDSON, FL 34667 US

FEI Number: 59-2972226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, JUNE S
4018 ASHLEY CT.
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

WEGNER, JOAN E
13640 DEVENTER CT.
HUDSON, FL 34667 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: JOAN E. WEGNER

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KOWALCZYK, MARY
Address: 2538 TOTTENHAM DR.
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: VP
Name: FERRIS, RICH
Address: 18510 FAIRWAY GREEN DR.
City-St-Zip: HUDSON, FL 34667 US

Title: TREA
Name: WEGNER, JOAN E
Address: 13640 DEVENTER CT.
City-St-Zip: HUDSON, FL 34667 US

Title: SEC
Name: ZAGRODNIK, TRISH
Address: 32 YAWL LANE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: DIR
Name: KOWALCZYK, CHET
Address: 2538 TOTTENHAM DR.
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: DIR
Name: DUARTE, JOE
Address: 3830 SABLEWOOD DR.
City-St-Zip: HOLIDAY, FL 34691 US

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: JOAN E. WEGNER

TREA

01/28/2012

Electronic Signature of Signing Officer or Director

Date