2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746540

FILED Feb 19, 2011 Secretary of State

Entity Name: THE GENTS CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

1401 NW F PLACE BELLE GLADE, FL 33430

Current Mailing Address: New Mailing Address:

PO BOX 914

BELLE GLADE, FL 33430

FEI Number: 65-0162502 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:

ROYAL, ALPHONSO M 1401 NW F PLACE

BELLE GLADE, FL 33430 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:

Electronic Signature of Registered Agent Date

Electronic dignature of register

OFFICERS AND DIRECTORS:

Title: VD

Name: CRETTENDEN, MELTON Address: 112 TIMBER RUN City-St-Zip: W PALM BCH, FL

Title: SD

Name: ROYAL, ALPHONSO M Address: 1401 NW F PLACE City-St-Zip: BELLE GLADE, FL 33430

Title: PSD

 Name:
 HOLMES, TYRONE A

 Address:
 1324 E CANAL ST S APT # 2

 City-St-Zip:
 BELLE GLADE, FL 33430

Title: T

 Name:
 JONES, LARRY

 Address:
 525 SW 3RD STREET

 City-St-Zip:
 BELLE GLADE, FL 33430

Title: PD

 Name:
 FOSTER, CORNELIUS

 Address:
 584 SW 10TH ST.

 City-St-Zip:
 BELLE GLADE, FL 33430

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: TYRONE A. HOLMES PSD 02/19/2011