

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002592

FILED
Apr 11, 2009
Secretary of State

Entity Name: DANIA BEACH MEN AND WOMEN'S CLUB CORPORATION

Current Principal Place of Business:

1025 SE 4TH AVE
#307 BLDG 14
DANIA, FL 33004

New Principal Place of Business:

5410 LAGOON DR.
DANIA BEACH, FL 33312

Current Mailing Address:

LORRAINE RAFAELLO
1215 E 3RD AVE
DANIA BEACH, FL 33004

New Mailing Address:

5410 LAGOON DR.
DANIA BEACH, FL 33312

FEI Number: 65-1108410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFAELLO, LORRAINE
121 S.E. 3RD AVE.
#203
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

ERVING, RONALD E
5410 LAGOON DR.
DANIA BEACH, FL 33312 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: RONALD E. ERVING

04/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRACE, BOBBIE
Address: 110 NW 8TH AVE
City-St-Zip: DANIA BEACH, FL 33004

Title: VP () Delete
Name: GEE, SHIRLEY
Address: 141 SE 3RD AVE 602
City-St-Zip: DANIA, FL 33004

Title: T () Delete
Name: RAFANERRO, LORRAINE
Address: 121 SE 3RD AVE #203
City-St-Zip: DANIA, FL 33004

Title: S () Delete
Name: WECKER, CONNIE
Address: 203 NE 3RD AVE
City-St-Zip: DANIA BEACH, FL 33004

Title: 2VP () Delete
Name: RAGUSA, FRANCE
Address: 1025 SE 4TH AVE #307
City-St-Zip: DANIA, FL 33004

Title: 3VP () Delete
Name: JALUSON, REM
Address: 141 NW 6TH AVE
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GEE, SHIRLEY
Address: 141 SE 3RD AVE 602
City-St-Zip: DANIA BEACH, FL 33004 US

Title: T (X) Change () Addition
Name: BELL, IRMA
Address: 718 SW 4 TERR.
City-St-Zip: DANIA BEACH, FL 33004 US

Title: S (X) Change () Addition
Name: WECKER, CONNIE
Address: 203 NE 3RD AVE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: 2VP (X) Change () Addition
Name: WINKLER, NANCY
Address: 103 SE 3 AVE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: 3VP (X) Change () Addition
Name: ERVING, RONALD E
Address: 5410 LAGOON DR.
City-St-Zip: DANIA BEACH, FL 33312 US

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: CONSTANCE WECKER

S

04/11/2009

Electronic Signature of Signing Officer or Director

Date