2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002592

FILED Feb 02, 2010 Secretary of State

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

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

5410 LAGOON DR.

DANIA BEACH, FL 33312

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GRACE, BOBBIE

 Address:
 110 NW 8TH AVE

 City-St-Zip:
 DANIA BEACH, FL 33004

Title: VP

 Name:
 GEE, SHIRLEY

 Address:
 141 SE 3RD AVE 602

 City-St-Zip:
 DANIA BEACH, FL 33004 US

Title:

Name: BELL, IRMA Address: 718 SW 4 TERR.

City-St-Zip: DANIA BEACH, FL 33004 US

Title:

Name: WECKER, CONNIE Address: 203 NE 3RD AVE

City-St-Zip: DANIA BEACH, FL 33004 US

Title: 2VP

Name: WINKLER, NANCY Address: 103 SE 3 AVE

City-St-Zip: DANIA BEACH, FL 33004 US

Title: 3VF

Name: ERVING, RONALD E Address: 5410 LAGOON DR.

City-St-Zip: DANIA BEACH, FL 33312 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: RONALD E. ERVING 3VP 02/02/2010