

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2006 8:00 am
Secretary of State

01-09-2006 90029 014 ****61.25

DOCUMENT # N04000011365	
1. Entity Name THE WOODFIELD MENS CLUB, INC.	



Principal Place of Business C/O HARVEY PACT 5467 N.W. 41ST TERRACE BOCA RATON, FL 33496	Mailing Address C/O HARVEY PACT 5467 N.W. 41ST TERRACE BOCA RATON, FL 33496
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2. Principal Place of Business C/O Lewis DUBERMAN Suite, Apt. #, etc. 4004 AVALON Pointe Dr. City & State BOCA RATON FL Zip 33496 Country USA	3. Mailing Address C/O Lewis Duberman Suite, Apt. #, etc. 4004 AVALON Pointe Dr. City & State BOCA RATON FL Zip 33496 Country USA
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01052006 Chg-NP CR2E037 (11/05)

4. FEI Number 20-1924832	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent PACT, HARVEY 5467 N.W. 41ST TERRACE BOCA RATON, FL 33496	
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7. Name and Address of New Registered Agent Name Lewis Duberman Street Address (P.O. Box Number is Not Acceptable) 4004 AVALON Pointe Dr. City BOCA RATON FL Zip Code 33496	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **LEWIS DUBERMAN** *[Signature]* **1/5/06**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE

**Filing Fee is \$61.25.
Due by May 1, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FOX, EUGENE C/O HARVEY PACT 5467 N.W. 41ST TERRACE BOCA RATON, FL 33496 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RUBINSTEIN, STUART C/O HARVEY PACT 5467 N.W. 41ST TERRACE BOCA RATON, FL 33496 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PACT, HARVEY C/O HARVEY PACT 5467 N.W. 41ST TERRACE BOCA RATON, FL 33496 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LAFAZAN, SEYMOUR C/O HARVEY PACT 5467 N.W. 41ST TERRACE BOCA RATON, FL 33496 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/O Lewis Duberman 4004 AVALON Pointe Dr. BOCA RATON FL 33496 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **1/5/06 561-998-7987**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40000087

NC 4000011365

Item 11 changes to officers and directors (all changes reflect the new mailing address)

P
Fox, Eugene
C/O Lewis Duberman
4004 Avalon Pointe Drive
Boca Raton, Fl 33496

VP
Rubinstein, Stuart
C/O Lewis Duberman
4004 Avalon Pointe Drive
Boca Raton, Fl 33496

T
Duberman, Lewis
4004 Avalon Pointe Drive
Boca Raton, Fl 33496

S
Lafazan, Seymour
C/O Lewis Duberman
4004 Avalon Pointe Drive
Boca Raton, Fl 33496