

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011365

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: THE WOODFIELD MENS CLUB, INC.

## Current Principal Place of Business:

C/O LEWIS DUBERMAN  
4004 AVALON POINTE DR  
BOCA RATON, FL 33496

## New Principal Place of Business:

## Current Mailing Address:

C/O LEWIS DUBERMAN  
4004 AVALON POINTE DR  
BOCA RATON, FL 33496

## New Mailing Address:

FEI Number: 20-1924832

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUBERMAN, LEWIN  
4004 AVALON POINTE DRIVE  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

DUBERMAN, LEWIS  
4004 AVALON POINTE DRIVE  
BOCA RATON, FL 33496 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: LEWIS DUBERMAN

01/03/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FOX, EUGENE  
Address: C/O LEWIS DUBERMAN, 4004 AVALONE POINTE DR  
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP ( ) Delete  
Name: RUBINSTEIN, STUART  
Address: C/O LEWIS DUBERMAN, 4004 AVALON POINTE DR  
City-St-Zip: BOCA RATON, FL 33496 US

Title: D ( ) Delete  
Name: RESNICK, DONALD  
Address: 4004 AVALON POINTE DRIVE  
City-St-Zip: BOCA RATON, FL 33496 US

Title: T ( ) Delete  
Name: DUBERMAN, LEWIS  
Address: 4004 AVALON POINTE DR  
City-St-Zip: BOCA RATON, FL 33496

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FOX, EUGENE  
Address: C/O LEWIS DUBERMAN, 4004 AVALON POINTE DR  
City-St-Zip: BOCA RATON, FL 33496 US

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

Title: D (X) Change ( ) Addition  
Name: RESNICK, DONALD  
Address: C/O LEWIS DUBERMAN 4004 AVALON POINTE DRIVE  
City-St-Zip: BOCA RATON, FL 33496 US

Title: T (X) Change ( ) Addition  
Name: DUBERMAN, LEWIS  
Address: C/O LEWIS DUBERMAN 4004 AVALON POINTE DR  
City-St-Zip: BOCA RATON, FL 33496

Title: D ( ) Change (X) Addition  
Name: RUSKIN, ARTHUR  
Address: C/O L DUBERMAN 4004 AVALON POINTE DRIVE  
City-St-Zip: BOCA RATON, FL 33496

Title: D ( ) Change (X) Addition  
Name: CIAVOLA, REX  
Address: C/O L DUBERMAN 4004 AVALON POINTE DRIVE  
City-St-Zip: BOCA RATON, FL 33496

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: LEWIS DUBERMAN

T

01/03/2008

Electronic Signature of Signing Officer or Director

Date