

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011365

FILED
Mar 15, 2009
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, LEWIS
4004 AVALON POINTE DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

D

03/15/2009

Electronic Signature of Signing Officer or Director

Date