

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000680

FILED
Jan 04, 2008
Secretary of State

Entity Name: JUSTIN'S CLUB, INC.

Current Principal Place of Business:

5800 COLONIAL DRIVE
SUITE 300
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5800 COLONIAL DRIVE
SUITE 300
MARGATE, FL 33063

New Mailing Address:

FEI Number: 20-2347495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, JEFFREY N MD
5800 COLONIAL DRIVE
SUITE 300
MARGATE, FL 33063 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: D () Delete
Name: WEISS, JEFFREY N MD
Address: 5800 COLONIAL DRIVE SUITE 300
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: WINTER, BRUCE E ESQ.
Address: 2300 CORPORATE BOULEVARD SUITE 137
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: STONE, ROBERT C
Address: 555 S FEDERAL HWY SUITE 450
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
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: JEFFREY N. WEISS

DR

01/04/2008

Electronic Signature of Signing Officer or Director

Date