2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006238

Address:

City-St-Zip:

FT MYERS, FL 33916

Apr 25, 2009 Secretary of State

Entity Name: EBONY GENTLEMEN'S CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** P O BOX 51075 4817 ZANA DR. FT MYERS, FL 33994 FORT MYERS, FL 33916 **Current Mailing Address: New Mailing Address:** P O BOX 51075 FT MYERS, FL 33994 FEI Number: 65-1146803 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: SAFFORD, ART 4817 ZANÁ DR FT MYERS, FL 33916 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SAFFORD, ART Name: Name: 4817 ZANA DR Address: Address: City-St-Zip: FT MYERS, FL 33916 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: DAVIS, JAMES Name: Address: 1603 DELAWARE AVE Address: City-St-Zip: FT MYERS, FL 33916 City-St-Zip: Title: STD () Delete Title: STD (X) Change () Addition MCCLARY, CARMIN Name: MCCLARY, CARMIN Name: 203 GLENBORO AVE

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.

Address:

City-St-Zip:

389 BELL BLVD

LEHIGH ACRES, FL 33974

SIGNATURE: JAMES DAVIS **VPD** 04/25/2009