

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009453

FILED
Jan 18, 2008
Secretary of State

Entity Name: VILLAGGIO MEN'S CLUB CORP.

Current Principal Place of Business:

8098 ROSSINI WAY
LAKE WORTH, 33467 US

New Principal Place of Business:

8098 ROSSINI WAY
LAKE WORTH, FL 33467 US

Current Mailing Address:

8098 ROSSINI WAY
LAKE WORTH, 33467

New Mailing Address:

8098 ROSSINI WAY
LAKE WORTH, FL 33467

FEI Number: 84-1726774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, RICHARD E
8098 ROSSINI WAY
LAKE WORTH, FL 33467 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: GREENBERG, RICHARD R
Address: 8098 ROSSINI WAY
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GREENBERG, RICHARD E
Address: 8098 ROSSINI WAY
City-St-Zip: LAKE WORTH, FL 33467 US

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: RICHARD GREENBERG

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date