

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010448

FILED
Jan 29, 2009
Secretary of State

Entity Name: THE MEN'S CLUB OF MADISON, INC.

Current Principal Place of Business:

1771 N.W. LOVETT ROAD
GREENVILLE, FL 32331

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 266
GREENVILLE, FL 32331

New Mailing Address:

FEI Number: 02-0807888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, OSCAR SR.
1771 N.W. LOVETT ROAD
GREENVILLE, FL 32331 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: BRENNAN, OSCAR SR
Address: P.O. BOX 266
City-St-Zip: GREENVILLE, FL 32331

Title: D () Delete
Name: GLEE, STEVEN
Address: P.O. BOX 487
City-St-Zip: GREENVILLE, FL

Title: D () Delete
Name: MALONE, CALVIN
Address: 220 N.W. SILVER WAY
City-St-Zip: GREENVILLE, FL

Title: D () Delete
Name: MURRAY, CARL K
Address: P.O. BOX 454
City-St-Zip: GREENVILLE, FL

Title: D () Delete
Name: LIVINGSTON, CARL
Address: P.O. BOX 266
City-St-Zip: GREENVILLE, FL 32331

Title: D () Delete
Name: JONES, JOE
Address: P.O. BOX 487
City-St-Zip: GREENVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRENNAN SR., OSCAR SEC.
Address: P.O. BOX 266
City-St-Zip: GREENVILLE, FL 32331

Title: D (X) Change () Addition
Name: GLEE, STEVEN TREASUR
Address: 6119 N.W. FLOWERS RD.
City-St-Zip: GREENVILLE, FL 32331

Title: D (X) Change () Addition
Name: DENNIS, CURTIS L PARLIM.
Address: 2078 SOUTH WEST MAIN ST.
City-St-Zip: GREENVILLE, FL

Title: D (X) Change () Addition
Name: MILLER SR., DAN L VICE P.
Address: 488 S.W. TRAM RD.
City-St-Zip: GREENVILLE, FL

Title: D (X) Change () Addition
Name: LIVINGSTON, CARL PRESIDE
Address: 2178 S.W. MAIN ST.
City-St-Zip: GREENVILLE, FL 32331

Title: D (X) Change () Addition
Name: FUDGE, ALONZA CHAPLAI
Address: 1171 LOVETT RD.
City-St-Zip: GREENVILLE, FL 32331

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: OSCAR BRENNAN SR.

SECT

01/29/2009

Electronic Signature of Signing Officer or Director

Date