

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011829

FILED
Apr 23, 2010
Secretary of State

Entity Name: JOE'S CLUB MELBOURNE, INC.

Current Principal Place of Business:

4676 N. WICKHAM RD.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

4676 N. WICKHAM RD.
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 27-1498689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAGMAN, CHRIS
4676 N. WICKHAM RD.
MELBOURNE, FL 32935 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
Name: JOHNSON, WILLIAM
Address: 21 SUNTREE PLACE, SUITE 100
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: NIGRO, BRUCE DR.
Address: 8000 RON BEATTY BLVD., SUITE A-3
City-St-Zip: MICCO, FL 32976

Title: D
Name: BATTLE-HALL, RUTH
Address: 474 KREFELD RD. WAY
City-St-Zip: PALM BAY, FL 32976

Title: D
Name: FLEIS, EDWARD M
Address: 408 PENTLAND DR.
City-St-Zip: MELBOURNE, FL 32937

Title: D
Name: STAGMAN, CHRIS
Address: 4958 WEXFORD
City-St-Zip: MELBOURNE, FL 32955

I hereby 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 all other like empowered.

SIGNATURE: CHRIS STAGMAN

MR.

04/23/2010

Electronic Signature of Signing Officer or Director

Date