2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011829

FILED Jan 05, 2011 Secretary of State

Entity Name: JOE'S CLUB MELBOURNE, INC.

Current Principal Place of Business: New Principal Place of Business:

4676 N. WICKHAM RD. MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

4676 N. WICKHAM RD. MELBOURNE, FL 32935

FEI Number: 27-1498689 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:

STAGMAN, CHRIS 4676 N. WICKHAM RD. MELBOURNE, FL 32935 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:

Title: D

Name: JOHNSON, WILLIAM

Address: 21 SUNTREE PLACE, SUITE 100 City-St-Zip: MELBOURNE, FL 32940

Title:

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:

 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 ED 01/05/2011