2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43422

FILED Jan 25, 2011 Secretary of State

Entity Name: THE MEN'S CLUB OF SUN CITY CENTER, FLORIDA, INC.

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

1701 WEDGE CT 1002A CHERRY HILLS DR.

SUN CITY CENTER, FL 33573 US SUN CITY CENTER, FL 33573 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5713 P.O. BOX 5713

B-103 SUN CITY CENTER, FL 33571 US

SUN CITY CENTER, FL 33571 US

FEI Number: 59-3081537 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:

NYMARK, DENNIS V. 110 S PEBBLE BEACH BLVD SUN CITY CENTER, FL 33573 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: TD

Name: BROCK, MICHAEL M. Address: 1842 WOLF LAURAL

City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD

 Name:
 SMITHYMAN, JOHN

 Address:
 1927 EAST VIEW DR.

 City-St-Zip:
 SUN CITY CENTER, FL 33573

Title: P

Name: KAUKONEN, GARY
Address: 2112 NEW BEDFORD DR.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VP

Name: KOESTER, DON

Address: 2438 DEL WEBB BLVD. E. City-St-Zip: SUN CITY CENTER, FL 33573

Title: AT

 Name:
 MERRITT, RUSSELL

 Address:
 913 EL RANCHO DR.

 City-St-Zip:
 SUN CITY CENTER, FL 33573

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: MICHAEL M. BROCK TD 01/25/2011