

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001728

FILED
Jan 31, 2008
Secretary of State

Entity Name: ST. JUSTIN MARTYR MENS CLUB, INC.

Current Principal Place of Business:

C/O ST. JUSTIN MARTYR CATHOLIC CHURCH
105500 OVERSEAS HWY.
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

C/O ST. JUSTIN MARTYR CATHOLIC CHURCH
105500 OVERSEAS HWY.
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPINO, JAMES S
100360 OVERSEAS HWY.
KEY LARGO, FL 33037 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: KAMIENSKI, LEE
Address: 9861 LEEWARD AVE.
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: SENK, ROBERT
Address: 166 LONG KEY RD.
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: SHERIFF, JOSEPH SR.
Address: 920 LAPALOMA RD.
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT SENK

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date