

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004053

FILED
Feb 02, 2010
Secretary of State

Entity Name: MARCO MEN'S CLUB, INC.

Current Principal Place of Business:

1104 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

438 WATERLEAF CT.
MARCO ISLAND, FL 34145 US

Current Mailing Address:

1104 N COLLIER BLVD
MARCO ISLAND, FL 34145

New Mailing Address:

438 WATERLEAF CT.
MARCO ISLAND, FL 34145 US

FEI Number: 65-0689185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B
1104 N COLLIER BLVD
MARCO ISLAND, FL 33937 US

Name and Address of New Registered Agent:

MILORO, SALVATORE
693 SEAVIEW CT #408
MARCO ISLAND, FL 34145 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: SALVATORE MILORO

02/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARANO, JOSEPH
Address: 1836 MENORCA CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: T
Name: MILORO, SALVATORE
Address: 693 SEAVIEW CT #408
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: SULLIVAN, WILLIAM
Address: 438 WATERLEAF CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: CLAPP, PETER
Address: 872 BANYAN CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: SEC
Name: TERRERI, NORMAN
Address: 263 ROCKHILL CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: VESLEY, EDWARD
Address: 35 GULFPORT CT
City-St-Zip: MARCO ISLAND, FL 34145

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: SALVATORE MILORO

TRE

02/02/2010

Electronic Signature of Signing Officer or Director

Date