

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004053

FILED
Jan 06, 2011
Secretary of State

Entity Name: MARCO MEN'S CLUB, INC.

Current Principal Place of Business:

438 WATERLEAF CT.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

438 WATERLEAF CT.
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 65-0689185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STAVOLA, PHILLIP
1051 SWALLOW AVE
#206
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: PHILLIP STAVOLA

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T
Name: STAVOLA, PHILLIP
Address: 1051 SWALLOW AVE #206
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: ECK, THOMAS
Address: 169 COPPERFIELD CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: DALY, MELVIN
Address: 800 CAXAMBAS DR.
City-St-Zip: MARCO ISLAND, FL 34145

Title: SEC
Name: LEVINE, MICHAEL
Address: 331 CAPISTRANO CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: MILORO, SALVATORE
Address: 693 SEAVIEW CT. #408
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: PHILLIP STAVOLA

T

01/06/2011

Electronic Signature of Signing Officer or Director

Date