2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001510

FILED Feb 10, 2008 Secretary of State

Entity Name: CHAMPIONS CLUB MENS' ASSOCITATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1111 DURBIN CREEK BLVD JACKSONVILLE, FL 32259 US **Current Mailing Address: New Mailing Address:** 1111 DURBIN CREEK BLVD JACKSONVILLE, FL 32259 US FEI Number: 59-3442879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: KANE, WILLIAM SAITTA, TOM 4141 HILLWOOD RD 1229 JOURNEYS END LANE JACKSONVILLE, FL 32223 US JACKSONVILLE, FL 32223 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: WILLIAM KANE 02/10/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KANE, WILLIAM Name: Name: Address: 1229 JOURNEYS END LN Address: City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: Title: SD Title: () Delete () Change () Addition Name: KEIPER, TOM Name: Address: 1111 DURBIN CREEK BLVD. Address: City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: Title: () Delete Title: () Change () Addition ISBELL, DANIEL JR Name: Name: 1111 DURBIN CREEK BLVD. Address: Address: City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: Title: VD () Delete Title: () Change () Addition HARTNETT, WILLIAM Name: Name: Address: 1111 DURBIN CREEK BLVD. Address: City-St-Zip: JACKSONVILLE, FL 32259 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: WILLAIM KANE TD 02/10/2008