2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001799

FILED Jan 31, 2012 Secretary of State

Entity Name: THE MAITLAND MEN'S CLUB, INC.

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

544 MAYO AVE

MAITLAND, FL 32794 US

Current Mailing Address: New Mailing Address:

P.O. BOX 947711

MAITLAND, FL 327947711 US

FEI Number: 59-3458005 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:

BONUS, PHIL 1115 EAST CONCORD STREET ORLANDO, FL 32803 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

Electronic Signature of Registered Ager

OFFICERS AND DIRECTORS:

Γitle: I

Name: BONUS, PHIL
Address: 2033 MOHAWK TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: VF

Name: KAHN, BERNIE
Address: 171 MARION WAY
City-St-Zip: MAITLAND, FL 32751

Title: S

Name: SWANN, JOEL
Address: 471 SENECA TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: 1

Name: VERDERY, LEN
Address: 1874 BRISTOL COURT
City-St-Zip: MAITLAND, FL 32751

Title:

Name: DOWDEN, JIM

Address: 1031 VIA MERANO COURT City-St-Zip: WINTER PARK, FL 32789

Title: D

Name: CASH, SID

Address: 2504 AZALEA DRIVE City-St-Zip: ORLANDO, FL 32803

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: PHIL BONUS P 01/31/2012

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1-31-12

The Maitland Men's Club, Inc. P.O. Box 94771 Maitland, Florida 32794

Writer's Email: pfb@bonusmccabe.com

January 31, 2012

Florida Department of State Division of Corporations Facsimile No.: (850) 245-6017

Re: M

Maitland Men's Club, Inc.

2012 Annual Report

Document Number: N97000001799

Dear Sir or Madam:

Pursuant to your instructions, please add the following Directors to the 2012 Annual Report for Maitland Men's Club, Inc.:

Ivan Valdes

Director

2001 Wayhaven Court Maitland, Florida 32751

Rich Voorhees

Director

3307 Sunset Ridge Court Longwood, Florida 32779

George Sheldon 611 Red Sail Lane Director

Altamonte Springs, Florida 32701

Tom Burrus

Director

2453 Carolton Road Maitland, Florida 32751

The confirmation number for the 2012 Annual Report filed online on January 31, 2012 is 300220019673. If you should have any questions or comments, please contact the undersigned at (407) 835-8811. Thank you.

Respectfully yours.

Phil Bonus

Maitland Men's Club

2012 President

PFB/ram