

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074843

FILED
Apr 23, 2008
Secretary of State

Entity Name: HARVARD MENS CLUB CORP.

Current Principal Place of Business:

2900 W. SAMPLE RD
K-5141
LAKE WORTH, FL 33467

New Principal Place of Business:

2900 W. SAMPLE RD
K-5141
POMPANO BEACH, FL 33073

Current Mailing Address:

6768 10TH AVE. NORTH #209
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0943449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIDES, JAY
6768 10TH AVE. NORTH #209
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

LAPIDES, JAY A PRES
6768 10TH AVE. NORTH #209
LAKE WORTH, FL 33467 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: JAY LAPIDES

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAPIDES, JAY
Address: 6768 10 AVE. N., #209
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: SHIFMAN, MONNA
Address: 6768 10TH AVE. N. #209
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAPIDES, JAY A
Address: 6768 10 AVE. N., #209
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC (X) Change () Addition
Name: SHIFMAN, MONNA
Address: 6768 10TH AVE. N. #209
City-St-Zip: LAKE WORTH, FL 33467

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAY LAPIDES

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date