

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000306

FILED
Aug 26, 2008
Secretary of State

Entity Name: CLASSIC CAR CLUB OF AMERICA SOUTHERN FLORIDA REGION, INC.

Current Principal Place of Business:

ARTHUR POLACHECK
2056 WOODLAKE CIRCLE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

ARTHUR POLACHECK
2056 WOODLAKE CIRCLE
DEERFIELD BEACH, FL 33442

New Mailing Address:

2430 SHADOWLAWN DRIVE
SUITE 18
NAPLES, FL 34112

FEI Number: 04-3725833 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ARTHUR, POLACHECK
2056 WOODLAKE CIRCLE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

EDWARD, MILLER R
2430 SHADOWLAWN DRIVE
SUITE 18
NAPLES, FL 34112 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: EDWARD R. MILLER

08/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARTHUR, POLACHECK
Address: 2056 WOODLAKE CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T () Delete
Name: LAMN, CHARLES L
Address: 49 GOLFVIEW DR
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: ROACH, RICHARD
Address: 3501 VILLAGE DR. #204
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: KYLE, RAY
Address: 3392 CREED AVE
City-St-Zip: HUBBARD, OH 44425

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MILLER, EDWARD R
Address: 2430 SHADOWLAWN DRIVE, STE. 18
City-St-Zip: NAPLES, FL 34112

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: EDWARD R. MILLER

D

08/26/2008

Electronic Signature of Signing Officer or Director

Date