2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000306

FILED Feb 22, 2010 Secretary of State

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

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

ARTHUR POLACHECK 2056 WOODLAKE CIRCLE DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

2430 SHADOWLAWN DRIVE 2430 SHADOWLAWN DR SUITE 18 #18 NAPLES, FL 34112 NAPLES, FL 34112

FEI Number: 04-3725833 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ARTHUR, POLACHECK
Address: 2056 WOODLAKE CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title:

 Name:
 KYLE, RAY

 Address:
 3392 CREED AVE

 City-St-Zip:
 HUBBARD, OH 44425

Title:

 Name:
 ROACH, RICHARD

 Address:
 3501 VILLAGE DR. #204

 City-St-Zip:
 WEST PALM BEACH, FL 33409

Title:

Name: MILLER, EDWARD R

Address: 2430 SHADOWLAWN DRIVE, STE. 18

City-St-Zip: NAPLES, FL 34112

Title:

Name: LOREE, PAUL

Address: 451 HERITAGE DR. # 100 City-St-Zip: PAMPANO BEACH, FL 33060

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: EDWARD R MILLER D 02/22/2010