

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001663

FILED
Jan 26, 2009
Secretary of State

Entity Name: MID-FLORIDA R/C CLUB, INC.

Current Principal Place of Business:

483 PUTTER CIRCLE
WINTER HAVEN, FL 33881

New Principal Place of Business:

804 LAKE ELBERT CT
WINTER HAVEN, FL 33881

Current Mailing Address:

483 PUTTER CIRCLE
WINTER HAVEN, FL 33881

New Mailing Address:

804 LAKE ELBERT CT
WINTER HAVEN, FL 33881

FEI Number: 56-2561869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, RONALD F
483 PUTTER CIRCLE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

JESSEE, ROBERT A
804 LAKE ELBERT CT
WINTER HAVEN, FL 33881 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: ROBERT A. JESSEE

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRIGGERS, GARY
Address: 802 AVE X NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: ST () Delete
Name: GROSS, RONALD F
Address: 483 PUTTER CIRCLE
City-St-Zip: WINTER HAVEN, FL 33881

Title: V () Delete
Name: DRIGGERS, RICHARD
Address: 120 BUCHANAN DR
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRIGGERS, RICHARD
Address: 120 BUCHANAN DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: ST (X) Change () Addition
Name: JESSEE, ROBERT A
Address: 804 LAKE ELBERT CT
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP (X) Change () Addition
Name: MCCARSON, MIKE
Address: 2512 HELMS ROAD
City-St-Zip: WINTER HAVEN, FL 33884

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: ROBERT A. JESSEE

ST

01/26/2009

Electronic Signature of Signing Officer or Director

Date