

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001782

FILED
Jan 15, 2009
Secretary of State

Entity Name: CITRUS COUNTY JEEPERS INCORPORATED

Current Principal Place of Business:

2034 W. SHINING DAWN LANE
LECANTO, FL 34461

New Principal Place of Business:

5501 N. ROSEDALE CIRCLE
BEVERLY HILLS, FL 34465

Current Mailing Address:

2034 W. SHINING DAWN LANE
LECANTO, FL 34461

New Mailing Address:

5501 N. ROSEDALE CIRCLE
BEVERLY HILLS, FL 34465

FEI Number: 26-2012442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSHAW, DONALD R
2034 W. SHINING DAWN LANE
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

LANE, CHRIS A
5501 N. ROSEDALE CIRCLE
BEVERLY HILLS, FL 34465 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: CHRIS A. LANE

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENSHAW, DONALD R
Address: 2034 W. SHINING DAWN LANE
City-St-Zip: LECANTO, FL 34461

Title: VP () Delete
Name: LANE, CHRIS A
Address: 5501 N. ROSEDALE CIRCLE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: TRES () Delete
Name: LANE, TAMERA L
Address: 5501 N. ROSEDALE CIRCLE
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LANE, CHRIS A
Address: 5501 N. ROSEDALE CIRCLE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP (X) Change () Addition
Name: MEECE, SCOTT
Address: 7545 E. SPANISH TRAIL
City-St-Zip: FLORAL CITY, FL 34436

Title: TRES (X) Change () Addition
Name: ROSE, PHILIP A
Address: 3808 N. GRAPEFERN WAY
City-St-Zip: BEVERLY HILLS, FL 34465

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: CHRIS A. LANE

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date