2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29589

FILED Jan 09, 2008 Secretary of State

Entity Name: TAMPA BAY ANTIQUE VEHICLE ASSOCIATION, INC.

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

LUTZ CENTER 100 1ST NW LUTZ, FL 33549

LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1321 LUTZ, FL 33549

FEI Number: 59-2890954 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:

CHEWNING, SANDRA

14307 GRAFTON PL

TAMPA, FL 33625 US

GONZALEZ, ANILO A
7008 COLLEY ROAD
ODESSA, FL 33556 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: ANILO A. GONZALEZ 01/09/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 CHEWNING, SANDRA
 Name:
 GONZALEZ, ANILO

 Address:
 14307 GRAFTON PL
 Address:
 7008 COLLEY ROAD

Address: 14307 GRAFTON PL Address: 7008 COLLEY ROAD City-St-Zip: TAMPA, FL 33625 City-St-Zip: ODESSA, FL 33556

Title: VP () Delete Title: VP (X) Change () Addition Name: GERSTNER, JOHN Name: ZELEZNOCK, JERRY

 Address:
 11021 ASHBOURNE CIRCLE
 Address:
 31648 SADDLE LANE

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:
 WESLEY CHAPEL, FL 33543

Title: S () Delete Title: S (X) Change () Addition Name: GONZALEZ, JOY Name: WHITLEY, LINDA

 Address:
 7008 COLLEY RD
 Address:
 2301 W. ROBSON STREET

 City-St-Zip:
 ODESSA, FL 33556
 City-St-Zip:
 TAMPA, FL 33604

Title: T () Delete Title: T (X) Change () Addition

 Name:
 MOSS, SIDNEY
 Name:
 WILLIAMS, OVETTA

 Address:
 6040 COUNTRY CLUB RD
 Address:
 6705 N. 31ST STREET

 City-St-Zip:
 WESLEY CHAPEL, FL 33544
 City-St-Zip:
 TAMPA, FL 33610

Title: D () Delete Title: () Change () Addition

 Name:
 CHEWNING, ROGER
 Name:

 Address:
 14307 GRAFTON PLACE
 Address:

 City-St-Zip:
 TAM[A, FL 33625
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BOURDEAU, ED
 Name:

 Address:
 22708 LAURELDALE DRIVE
 Address:

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:

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: ANILO A. GONZALEZ P 01/09/2008