2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001035

FILED Apr 06, 2008 Secretary of State

Entity Name: FLORIDA CITRUS REGION, PORSCHE CLUB OF AMERICA, INC.

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

790 COUNTRY CHARM CIRCLE 5932 CAYMUS LOOP

OVIEDO, FL 32765 US WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

790 COUNTRY CHARM CIRCLE 5932 CAYMUS LOOP

OVIEDO, FL 32765 US WINDERMERE, FL 34786 US

FEI Number: 59-2199317 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:

KELLEY JR., JAMES PHILLIPS, JEFF 790 COUNTRY CHARM CIRCLE 1424 E 5TH AVE

OVIEDO, FL 32765 US MOUNT DORA, FL 32757 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: JEFF PHILLIPS 04/06/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: KELLEY JR., JAMES Name: PHILLIPS, JEFF
Address: 790 COUNTRY CHARM CIRCLE Address: 1424 E 5TH AVE

City-St-Zip: OVIEDO, FL 32765 City-St-Zip: MOUNT DORA, FL 32757

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

 Name:
 FLANKEY, KERRY
 Name:
 OSTERHOUSE, HOWARD

 Address:
 PO BOX 1117
 Address:
 1426 VILLA COURT

 City-St-Zip:
 CLARCONA, FL 32710
 City-St-Zip:
 DELAND, FL 32724

 $\label{eq:title:Title:$

 Name:
 GRIFFITH, ARDEN
 Name:
 GRIFFITH, ARDEN

 Address:
 5932 CAYMUS LOOP
 Address:
 5932 CAYMUS LOOP

 City-St-Zip:
 WINDERMERE, FL 32786
 City-St-Zip:
 WINDERMERE, FL 34786

 $\label{eq:title:pp} \textit{Title:} \qquad \textit{PP} \qquad \textit{()} \; \textit{Delete} \qquad \qquad \textit{Title:} \qquad \textit{S} \qquad \textit{(X)} \; \textit{Change ()} \; \textit{Addition}$

 Name:
 PEEBLES, MARK
 Name:
 EDWARDS, DAVID

 Address:
 1334 GRACEVIEW CT
 Address:
 980 COUNRTY CLUB RD

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:
 SANDORD, FL 32773

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: ARDEN GRIFFITH T 04/06/2008