2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708546

Apr 30, 2008 Secretary of State

Entity Name: ANTIQUE AUTOMOBILE CLUB OF CAPE CANAVERAL, INC.

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

1020 BARTON BLVD ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

PO BOX 1611 1020 BARTON BLVD

COCOA, FL 32922 US ROCKLEDGE, FL 32955 US

FEI Number: 59-2933805 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:

PINSON, JOSEPH 1020 BARTON BLVD ROCKLEDGE, FL 32955 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete CARPENTER, ROBERT A PINSON, JOSEPH A Name: Name: 3207 ROB CAY DRIVE Address: 1020 BARTON BLVD Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: ROCKLEDGE, FL 32955

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

PINSON, JOSEPH A Name: SCHERER, DON Name:

Address: 1020 BARTON BLVD Address: 450 SAN CRISTOBAL COURT City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: MERRITT ISLAND, FL 32953

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

GETTINGS, RITA Name: Name: 794 THRASHER DRIVE Address: Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip:

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

Name: VELLEKOOP, HOLLY Name: RUNYON, BEVERLY 701 RALEIGH ROAD, SE 6230 CAPSTAN COURT Address: Address: City-St-Zip: PALM BAH, FL 32909 City-St-Zip: ROCKLEDGE, FL 32955

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

DANHAUSEN, LARRY HEUER, DORIS Name: Name: 580 DEERFIELD DRIVE 191 SAND PINE ROAD Address: Address: INDIALANTIC, FL 32903 City-St-Zip: MELBOURNE, FL 32940 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: JOSEPH A. PINSON PD 04/30/2008