2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715974

FILED Feb 18, 2008 Secretary of State

Entity Name: THE IMPERIAL RADIO CONTROL CLUB, INC.

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

HIGHWAY 60

MULBERRY, FL 33860

Current Mailing Address: New Mailing Address:

PO BOX 6662

LAKELAND, FL 33807

FEI Number: 51-0205427 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:

DEWITT, DAVID LOUCKS, LAWRENCE

1810 STAUNTON AVE 1742 OAKWOODS ESTATES DR LAKELAND, FL 33803 US PLANT CITY, FL 33563 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: RICHARD RUEDE 02/18/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DEWITT, DAVID
 Name:
 LOUCKS, LAWRENCE

 Address:
 1810 STAUNTON AVE
 Address:
 1742 OAKWOODS ESTATES DR

City-St-Zip: LAKELAND, FL 33803 City-St-Zip: PLANT CITY, FL 33563

Title: S () Delete Title: VP (X) Change () Addition Name: SALE, ALLEN SALE, ALLEN

 Address:
 P.O. BOX 1
 Address:
 P.O. BOX 1

 City-St-Zip:
 LAKELAND, FL 33802
 City-St-Zip:
 LAKELAND, FL 33802

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

Name: RUEDE, RICHARD J Name:

 Address:
 1408 NEW JERSEY RD
 Address:

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:

Title: V () Delete Title: S (X) Change () Addition Name: ANDERSON, DALE Name: NAUCK, GEORGE

Address: 4911 STONECREST DRIVE Address: 375 W. BRANNEN RD. LOT #241

City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

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

 Name:
 SCHMIDT, ARNOLD
 Name:
 DEWITT, DAVID

 Address:
 3740 EMERALD LANE
 Address:
 1810 STAUNTON AVE

 City-St-Zip:
 MULBERRY, FL 33860
 City-St-Zip:
 LAKELAND, FL 33803

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

 Name:
 SMITH, CHRISTOPHER
 Name:
 BRUNS, DOUG

 Address:
 2261 COUPLES DRIVE
 Address:
 5014 SUNRISE DR.

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 WINTER HAVEN, FL 33880

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: RICHARD RUEDE T 02/18/2008