2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719698

FILED Jan 24, 2010 Secretary of State

New Principal Place of Business:

Entity Name: CENTRAL FLORIDA CRUISERS, INC.

Current Principal Place of Business:

36846 STATE ROAD 19 UMATILLA, FL 32784 US

Current Mailing Address: New Mailing Address:

P.O. BOX 937

EUSTIS, FL 32727 US

FEI Number: 59-1800318 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:

MCNICOL, RONALD TRES

1675 SHADY LANE
GRAND ISLAND, FL 32735 US

JOHNSON, AMY TRES
25530 FISHERMANS RD
PAISLEY, FL 32767 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: AMY E JOHNSON 01/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: HINELINE, J LARRY PRES Address: 5625 LAKE GRIFFIN RD City-St-Zip: LADY LAKE, FL 32159 US

Title: VP

 Name:
 KIMBAL, AL VP

 Address:
 1750 HANNAH DR

 City-St-Zip:
 MT. DORA, FL 32757 US

Title: TRES

Name: JOHNSON, AMY E TRES Address: 25530 FISHERMANS RD City-St-Zip: PAISLEY, FL 32767 US

Title: SEC

Name: KATHIE, WINNER SEC
Address: 128 NORTH LAKE DRIVE
City-St-Zip: LEESBURG, FL 34788 US

Title: DIR

Name: DEJARDINE, DANIEL DIR Address: 3109 FOREST RD City-St-Zip: EUSTIS, FL 32726 US

Title: DIR

Name: BERKLEY, RICHARD DIR Address: 596 N INDIGO RD

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

I hereby 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 all other like empowered.

SIGNATURE: AMY E JOHNSON TRES 01/24/2010

Electronic Signature of Signing Officer or Director

Date