## 2008 NOT-FOR-PROFIT CORPORATION

## FILED May 22, 2008 8:00 am Secretary of State

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05-22-2008 90015 039 \*\*\*\*61.25 DOCUMENT # 743564 DIXIE REGION, SPORTS CAR CLUB OF AMERICA, INC. Principal Place of Business Mailing Address 60043212 P. O. BOX 38561 P. O. BOX 38561 TALLAHASSEE, FL 32315-8561 TALLAHASSEE, FL 32315-8561 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-2755745 Not Applicable Zio Zip \$8.75 Additional Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MADSEN, H. MICHAEL 1705 METROPOLITAN BLVD., SUITE 101 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32308 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be П Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. RE, TITLE ☐ Defete TITLE ☐ Addition ☐ Change AUSTIN, TOM NAME NAME STREET ADORESS 1060 MERRITT DRIVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32301 CITY-ST-ZIP ASRE Director TITI F ☐ Delete TITLE Change ☐ Addition LEWIS, ROBERT NAME NAME 630-1 CAPITAL CIRCLE NE STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32301 CITY-ST-ZIP CDY-ST-7P SECRETARY, Robert May Dield, Robert 3749 Esplanade Way SECR TITLE Delete TITLE ☐ Change Addition NAME WOODWARD, TODD NAME STREET ADDRESS 1113 CARISSA DRIVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP Tallahassee Treasurer Jackson, Johnk 428 Mc Daniel St TITLE TREA Delete TITLE Change M Addition NAME O'STEEN, CHASITY NAME STREET ADDRESS 5706 W.W. KELLEY RD. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL. 32311 CITY-ST-ZIP Tallahassee, Fl 37303 TITLE DIRE Delete TITLE Addition Director ☐ Channe FORBES, BILL Brian Batchelor NAME NAME STREET ADDRESS 3201 JAMEY ROAD STREET ADDRESS 1005 marys DR CITY-ST-ZIP TALLAHASSEE, FL 323037416 CITY-ST-ZIP 32308 Tallahass DIRE TITLE ☐ Delete TITLE ☐ Addition Assistant CLARK, RUSS NAME NAME STREET ADDRESS 150 ANN CIRCLE STREET ADDRESS CRAWFORDVILLE, FL 32327 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR