2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746467

FILED Apr 21, 2008 Secretary of State

Entity Name: FLORIDA REGION SPORTS CAR CLUB OF AMERICA

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

12734 KENWOOD LANE 22084 WEST GREENWICH COURT

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FORT MYERS, FL 33907 US BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

PO BOX 6885 22084 WEST GREENWICH COURT

FORT MYERS, FL 339116885 US # BOCA RATON, FL 33428 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZOELLER, STEPHEN ZUCCARELLI, JOHN M 12734 KENWOOD LANE JOHN M 104 LIGHTHOUSE DRIVE

SUITE #9

JUPITER INLET COLONY, FL 33469 US
FORT MYERS, FL 33907 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: JOHN M. ZUCCARELLI III 04/21/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: ZUCCARELLI, JOHN Name: ZUCCARELLI, JOHN M
Address: 104 LIGHTHOUSE DR Address: 104 LIGHTHOUSE DR

City-St-Zip: JUPITER, FL 33469 City-St-Zip: JUPITER INLET COLONY, FL 33469

Title: ARED () Delete Title: () Change () Addition Name: PIASECKI, DAVID Name:

Address: 11730 BERRY DRIVE Address: City-St-Zip: COOPER CITY, FL 33026 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition Name: COWITT, STU SD (X) Change () Addition Name: COWITT, STU

Address: 2439 CENTERGATE DRIEV UNIT 204 Address: 2439 CENTERGATE DRIVE UNIT 204

City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: MIRAMAR, FL 33025

Title: TD () Delete Title: TD (X) Change () Addition Name: ZOELLER, STEPHEN Name: VITAGLIANO, LORI

Address: PO BOX 6885 Address: 22084 WEST GREENWICH COURT

City-St-Zip: FORT MYERS, FL 33911 City-St-Zip: BOCA RATON, FL 33428

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: JOHN M. ZUCCARELLI III RED 04/21/2008