

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765122

FILED
Jan 21, 2008
Secretary of State

Entity Name: THE ANTIQUE OUTBOARD MOTOR CLUB, INC.

Current Principal Place of Business:

% DENNIS EVINRUDE
P.O. BOX 203
PEWAUKEE, WI 53072

New Principal Place of Business:

% DENNIS EVINRUDE
W329 N 5876 COUNTY ROAD C
NASHOTAH, WI 53058

Current Mailing Address:

% DENNIS EVINRUDE
P.O. BOX 203
PEWAUKEE, WI 53072

New Mailing Address:

FEI Number: 59-2258428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMMANUEL, GEORGE
1841 NW 23 TERRACE
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: EMMANUEL, GEORGE
Address: 1841 NW 23 TERR
City-St-Zip: GAINESVILLE, FL 32605

Title: SD () Delete
Name: WEBER, JUDY
Address: PO BOX 1496
City-St-Zip: WALLA WALLA, WA 99362

Title: PD () Delete
Name: EVINRUDE, DENNIS
Address: 569 HARTRIDGE DR
City-St-Zip: HARTLAND, WI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GEORGE J EMMANUEL III

TREA

01/21/2008

Electronic Signature of Signing Officer or Director

Date