2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003800

FILED Jan 20, 2011 Secretary of State

Entity Name: MOODY AUTOMOBILE & ANTIQUES MUSEUM, INC.

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

945 PALM VALLEY RD

PONTE VEDRA BCH, FL 32082

Current Mailing Address: New Mailing Address:

PO BOX 10114

JACKSONVILLE, FL 32247

FEI Number: 04-3671582 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:

MOODY, T. BOYD 945 PALM VALLEY RD

PONTE VEDRA BCH, FL 32082 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: MOODY, T. BOYD Address: PO BOX 10114

City-St-Zip: JACKSONVILLE, FL 32247

Title:

Name: ROWLAND, JOHN H III Address: PO BOX 10114

City-St-Zip: JACKSONVILLE, FL 32247

Title: D

Name: ROWLAND, KAREN L Address: PO BOX 10114

City-St-Zip: JACKSONVILLE, FL 32247

Title:

 Name:
 MOODY, M. CHRISTINA

 Address:
 PO BOX 10114

 City-St-Zip:
 JACKSONVILLE, FL 32247

Title:

Name: BLANKEVOORT, MARJANNE

Address: PO BOX 10114

City-St-Zip: JACKSONVILLE, FL 32247

Title: C

Name: JANSEN, WILLIAM Address: P.O. BOX 10114

City-St-Zip: JACKSONVILLE, FL 32247

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: T. BOYD MOODY D 01/20/2011