2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004010

FILED May 01, 2004 Secretary of State

Entity Name: VETERAN MOTOR CAR CLUB OF AMERICA, PALM BEACH COUNTY CHAPER, INC.

Current Principal Place of Business: New Principal Place of Business: 14235 WIND FLOWER DR PALM BEACH GARDENS, FL 33418 **Current Mailing Address: New Mailing Address:** 14235 WIND FLOWER DR PALM BEACH GARDENS, FL 33418 FEI Number: 45-0488010 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: GABRIEL, SAM 11380 PROSPERITY FARMS RD STE 204 PALM BEACH GARDENS, FL 33410 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GALASSI, THOMAS J Name: Name: 14235 WIND FLOWER DR Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition CRISAFULLE, MIKE Name: DON, NEELY Name: Address: 26 W CYPRESS ROAD Address: 13336 KINGSBURY DRIVE City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: WELLINGTON, FL 33414 Title: () Delete Title: SD (X) Change () Addition GALASSI, MARGIE DORRANCE, DAN Name: Name: 14235 WIND FLOWER DR 87 CLEVELAND ROAD Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: LAKE WORTH, FL 33467 () Delete Title: Title: () Change () Addition Name: CLEVELAND, DON Name: 3170 STARBOARD DR DR Address: Address: City-St-Zip: LANTANA, FL 33462 City-St-Zip: Title: () Delete Title: () Change () Addition PEARCE, BUDDY Name: Name: 919 HELENA DR Address: Address: City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: Title: () Delete Title: (X) Change () Addition SHROYER, MARCIE GALASSI, MARGIE Name: Name: Address: 103 W PINETREE AVE Address: 14235 WIND FLOWER DRIVE PALM BEACH GARDENS, FL 33418 LAKE WORTH, FL 33467 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARGIE GALASSI D 05/01/2004

ANTHONY TROCCOLI (T/D) 17 DORCHESTER CIRCLE PALM BEACH GARDENS, FL 33418

VERL SHROYER 103 W. PINETREE AVENUE LAKE WORTH, FL 33467

MARCIE SHROYER 103 W. PINETREE AVENUE LAKE WORTH, FL 33467