2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2008
Secretary of State

DOCUMENT# N03000000963

Entity Name: FERRARI OWNERS CLUB - FLORIDA REGION, INC.

Current Principal Place of Business:

6710 TANGLEWOOD DRIVE N.E.
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

6710 TANGLEWOOD DRIVE N.E.
ST. PETERSBURG, FL 33702 US

New Mailing Address:

FEI Number: 01-0573318 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

REINECKE, MARK E
6710 TANGLEWOOD DRIVE N.E.
ST. PETERSBURG, FL 33702 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:	P	( ) Delete
Name:	REINECKE, MARK K	
Address:	6710 TANGLEWOOD DRIVE N.E.	
City-St-Zip:	ST. PETERSBURG, FL 33702 US	
Title:	V	( ) Delete
Name:	ROBERTS, GARY	
Address:	7093 SOUTH TAMIAMI TRAIL	
City-St-Zip:	SARASOTA, FL 34231 US	
Title:	S	( ) Delete
Name:	MOREHEAD, BRYCE	
Address:	3405 WEST KIRBY STREET	
City-St-Zip:	TAMPA, FL 33614	
Title:	T	( ) Delete
Name:	REINECKE, PAMELA	
Address:	6710 TANGLEWOOD DRIVE N.E.	
City-St-Zip:	ST. PETERSBURG, FL 33702 US	
Title:	D	( ) Delete
Name:	MILLER, ARTHUR	
Address:	13627 DEERING BAY DRIVE	
City-St-Zip:	CORAL GABLES, FL 33158	
Title:	D	( ) Delete
Name:	ADAMS, CHARLES L	
Address:	7311 BIRDS NEST CT.	
City-St-Zip:	YALAHA, FL 34797	

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:	
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: MARK E. REINECKE PR 05/11/2008

Electronic Signature of Signing Officer or Director — Date