

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000963

FILED
May 01, 2009
Secretary of State

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:

Name and Address of New Registered Agent:

REINECKE, MARK E
6710 TANGLEWOOD DRIVE N.E.
ST. PETERSBURG, FL 33702 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: 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 (X) Delete
Name: ADAMS, CHARLES L
Address: 7311 BIRDS NEST CT.
City-St-Zip: YALAHUA, FL 34797

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REINECKE, MARK E
Address: 6710 TANGLEWOOD DRIVE N.E.
City-St-Zip: ST. PETERSBURG, FL 33702 US

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

Title: S (X) Change () Addition
Name: MOREHEAD, BRUCE
Address: 3405 WEST KIRBY STREET
City-St-Zip: TAMPA, FL 33614 US

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

Title: D (X) Change () Addition
Name: HAAS, ALI
Address: 1299 JACARANDA BLVD
City-St-Zip: OSPREY, FL 34231 US

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

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date