

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2010
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 ()

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
Name: REINECKE, MARK E
Address: 6710 TANGLEWOOD DRIVE N.E.
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: V
Name: ROBERTS, GARY
Address: 7093 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231 US

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

Title: T
Name: REINECKE, PAMELA
Address: 6710 TANGLEWOOD DRIVE N.E.
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: D
Name: HAAS, ALI
Address: 1299 JACARANDA BLVD
City-St-Zip: OSPREY, FL 34231 US

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: MARK E. REINECKE

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date