2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000963

FILED Jan 04, 2012 Secretary of State

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

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

12816 HARBORWOOD DRIVE. LARGO, FL 33774 US

Current Mailing Address: New Mailing Address:

12816 HARBORWOOD DRIVE. LARGO, FL 33774 US

FEI Number: 01-0573318 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:

JOHANSON, JOHN H 12816 HARBORWOOD DRIVE LARGO, FL 33774 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: F

Name: FILION, GREGORY R
Address: 32850 US HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684 US

Title: ∨

Name: HENSLER, BILL
Address: 18109 LONGWATER RUN
City-St-Zip: TAMPA, FL 33647 US

Title: S

Name: FOX, JOHN

Address: 11003 THERESA ARBOR DRIVE City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title:

Name: JOHANSON, JOHN H
Address: 12816 HARBORWOOD DRIVE

City-St-Zip: LARGO, FL 33774 US

Title: I

Name: GUENTHER, ANDREW

Address: 8834 FISHERMENS BAY DRIVE City-St-Zip: SARASOTA, FL 34231 US

Title:

 Name:
 STRIBLING, RANDY

 Address:
 4909 NORTH RIVER BLVD

 City-St-Zip:
 TAMPA, FL 33603 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: JOHN H. JOHANSON T 01/04/2012