2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007638

FILED Feb 04, 2008 Secretary of State

Entity Name: SUNCOAST FLATLANDERS 4-WHEEL DRIVE CLUB, INC.

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

1306 WEST KENNEDY BLVD TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

P.O. BOX 341244 TAMPA, FL 33694

FEI Number: 20-1594571 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:

CARLOTTI, CHRIS PICIULO, MATHEW 1306 WEST KENNEDY BLVD 1306 WEST KENNEDY BLVD TAMPA, FL 33606 TAMPA, FL 33606

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: MATHEW PICIULO 02/04/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES (X) Change () Addition () Delete

CARLOTTI, CHRIS Name: PICIULO, MATHEW Name: PO BOX 341244 Address: PO BOX 341244 Address: City-St-Zip: TAMPA, FL 33694 City-St-Zip: TAMPA, FL 33694

Title: Title: (X) Change () Addition () Delete Name: WHITNEY, BILL Name: ALEXANDER, MICHELLE

Address: PO BOX 341244 Address: PO BOX 341244 City-St-Zip: TAMPA, FL 33694 City-St-Zip: TAMPA, FL 33694

Title: TRES () Delete Title: **TRES** (X) Change () Addition

ALEXANDER, MICHELLE SMITH, SHERRY Name: Name: Address: PO BOX 341882 Address: PO BOX 341882 City-St-Zip: TAMPA, FL 33694 City-St-Zip: TAMPA, FL 33694

Title: SEC () Delete Title: () Change () Addition

PHILIPS, SHARON Name: Address: PO BOX 341244 Address: City-St-Zip: TAMPA, FL 33694 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: MATHEW PICIULO **PRES** 02/04/2008