2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002147

Jan 24, 2012 Secretary of State

Entity Name: ROAMIN' OLDIES CAR CLUB INC.

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

513 RIMINI VISTA WAY

SUN CITY CENTER, FL 33573 US

Current Mailing Address: New Mailing Address:

PO BOX 5477 PO BOX 5477

SUN CITY CENTER, FL 335715477 SUN CITY CENTER, FL 335715477 US

FEI Number: 20-3718788 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:

RISO, ROCCO 513 RIMINI VISTA WAY

SUN CITY CENTER, FL 33573 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: FERRANTE, JOSEPH
Address: 1502 24TH STREET SE
City-St-Zip: RUSKIN, FL 33570 US

Title: VF

Name: ANDERSON, WENDELL Address: 2206 CHANEY DRIVE City-St-Zip: RUSKIN, FL 33570 US

Title: S

Name: WRIGHT, BARBARA
Address: 2401 33RD STREET
City-St-Zip: RUSKIN, FL 33575 US

Title: T

Name: RISO, ROCCO R JR Address: 513 RIMINI VISTA WAY

City-St-Zip: SUN CITY CENTER, FL 33573 US

Title:

 Name:
 GROWCHOWSKI, CHET

 Address:
 3006 14TH AVENUE SE

 City-St-Zip:
 RUSKIN, FL 33570 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: ROCCO R. RISO JR. T 01/24/2012