

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002291

FILED
Jan 17, 2011
Secretary of State

Entity Name: TOUCH OF CLASS CORVETTE CLUB, INC

Current Principal Place of Business:

1671 N. BOGEY PT.
HERNANDO, FL 34442 US

New Principal Place of Business:

6 DRYPETES DR
HOMOSASSA, FL 34446 US

Current Mailing Address:

P.O. BOX 632
INVERNESS, FL 34451 US

New Mailing Address:

FEI Number: 11-3745579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTY, JO
1671 N. BOGEY PT.
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

HESS, WAYNE P
6 DRYPETES DR
HOMOSASSA, FL 34446 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: WAYNE P HESS

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIS, JOHN
Address: 54 OAK VILLAGE BLVD S
City-St-Zip: HOMOSASSA, FL 34446 US

Title: VP
Name: FREDRICK, BRYAN
Address: 1409 S WATERVIEW DR
City-St-Zip: INVERNESS, FL 34450 US

Title: S
Name: LUNSFORD, FAYE
Address: 10 QUAILWOOD PATH
City-St-Zip: HOMOSASSA, FL 34446 US

Title: T
Name: HESS, WAYNE P
Address: 6 DRYPETES DR
City-St-Zip: HOMOSASSA, FL 34446 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: WAYNE P HESS

T

01/17/2011

Electronic Signature of Signing Officer or Director

Date