2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002291

FILED Jan 05, 2012 Secretary of State

Entity Name: TOUCH OF CLASS CORVETTE CLUB, INC

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

6 DRYPETES DR

HOMOSASSA, FL 34446 US

Current Mailing Address: New Mailing Address:

P.O. BOX 632

INVERNESS, FL 34451 US

FEI Number: 11-3745579 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: OTENBAKER, JIM
Address: 1360 S WATERVIEW DR
City-St-Zip: INVERNESS, FL 34450 US

Title: VP

 Name:
 MCGHAN, DARRIN

 Address:
 4890 S LYNNWOOD DR

 City-St-Zip:
 HOMOSASSA, FL 34448 US

Title: S

 Name:
 MCGHAN, CAROL

 Address:
 4890 S LYNNWOOD DR

 City-St-Zip:
 HOMOSASSA, FL 34448 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 01/05/2012