

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002445

FILED
Jun 20, 2009
Secretary of State

Entity Name: SPECIAL FORCES MOTORCYCLE CLUB, INC.

Current Principal Place of Business:

12200 PALOMINO LANE
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

12200 PALOMINO LANE
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 23-4705409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCCORMICK, ROBERT S
12200 PALOMINO LANE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: MCCORMICK, ROBERT S
Address: 12200 PALOMINO LANE
City-St-Zip: FORT MYERS, FL 33912 US

Title: SEC () Delete
Name: HOOD, WILLIAM S
Address: 3449 12 TH ST
City-St-Zip: SARASOTA, FL 34232 US

Title: DIR () Delete
Name: JOHNSON, DAVID K
Address: 87 ATHERTON WAY
City-St-Zip: LAYTON, UT 84091 US

Title: TRES () Delete
Name: BOFFERDING, ROBERT H
Address: 6780 5TH AVE. N.
City-St-Zip: ST. PETERBURG, FL 33710 US

Title: D () Delete
Name: O'BERRY, JAMES D
Address: 1901 ELKTON CT.
City-St-Zip: FAYETTEVILLE, NC 28404 US

Title: D () Delete
Name: BURKETT, RONALD W
Address: PO BOX 1385
City-St-Zip: RUIDOSO, NM 88355 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROWN, VERNON J
Address: 2933 SE 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP (X) Change () Addition
Name: VANNESS, CLAYTON L
Address: 15008 MAURINE COVE LANE
City-St-Zip: ODESSA, FL 33556

Title: SEC (X) Change () Addition
Name: HOOD, WILLIAM S
Address: 3449 12 TH ST
City-St-Zip: SARASOTA, FL 34232 34

Title: TRES (X) Change () Addition
Name: MCCORMICK, ROBERT S
Address: 12200 PALOMINO LANE
City-St-Zip: FORT MYERS, FL 33912

Title: DIR (X) Change () Addition
Name: WEDLAKE, LEE A III
Address: 6031 BIRNAM WOOD LANE
City-St-Zip: FORT MYERS, FL 33908 US

Title: DIR (X) Change () Addition
Name: MUNSEY, RICHARD J
Address: 2268 LAREDO AVE
City-St-Zip: SPRING HILL, FL 34608

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: ROBERT S. MCCORMICK

TRES

06/20/2009

Electronic Signature of Signing Officer or Director

Date