

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002711

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: MG CAR CLUB-FLORIDA, INC.

## Current Principal Place of Business:

P.O. BOX 651068  
VERO BEACH, FL 32965

## New Principal Place of Business:

590 11TH CT.  
VERO BEACH, FL 32962 US

## Current Mailing Address:

P.O. BOX 651068  
VERO BEACH, FL 32965

## New Mailing Address:

P.O. BOX 651068  
VERO BEACH, FL 32965 US

FEI Number: 46-0789275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIDGELY, NORMAN C  
590 11TH COURT  
VERO BEACH, FL 32962 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: D ( ) Delete  
Name: ALLEN, AL  
Address: 1632 KEYS GATE DRIVE  
City-St-Zip: MELBOURNE, FL 32904

Title: D ( ) Delete  
Name: GREGORY, KEN  
Address: 570 11TH CT  
City-St-Zip: VERO BEACH, FL 32962

Title: D ( ) Delete  
Name: HAVNERAAS, CHRISTIAN  
Address: 1017 SEAGRAPE DRIVE  
City-St-Zip: MELBOURNE, FL 32935

Title: SD ( ) Delete  
Name: RIDGELY, PATRICIA M  
Address: 590 11TH CT  
City-St-Zip: VERO BEACH, FL 32962

Title: TD ( ) Delete  
Name: KINGSTON, HELEN  
Address: 10590 S. TYPOCIAL TRAIL  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: PD ( ) Delete  
Name: ALEXANDER, DAVID  
Address: 211 PINE STREET  
City-St-Zip: WEST MELBOURNE, FL 32904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: NORMAN C. RIDGELY

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date