2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002711

Entity Name: MG CAR CLUB-FLORIDA, INC.

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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590 11TH CT.

VERO BEACH, FL 32962 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

RIDGELY, NORMAN C 590 11TH COURT

VERO BEACH, FL 32962 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: [

Name: ALLEN, AL

Address: 1632 KEYS GATE DRIVE City-St-Zip: MELBOURNE, FL 32904

Title: D

Name: GREGORY, KEN Address: 570 11TH CT

City-St-Zip: VERO BEACH, FL 32962

Title: D

Name: HAVNERAAS, CHRISTIAN Address: 1017 SEAGRAPE DRIVE City-St-Zip: MELBOURNE, FL 32935

Title: SD

Name: RIDGELY, PATRICIA M Address: 590 11TH CT

City-St-Zip: VERO BEACH, FL 32962

Title: TD

 Name:
 KINGSTON, HELEN

 Address:
 10590 S. TYPOCIAL TRAIL

 City-St-Zip:
 MERRITT ISLAND, FL 32952

Title: PD

Name: ALEXANDER, DAVID Address: 211 PINE STREET

City-St-Zip: WEST MELBOURNE, FL 32904

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: PATRICIA M RIDGELY SD 04/23/2010