

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002711

FILED
Mar 18, 2011
Secretary of State

Entity Name: MG CAR CLUB-FLORIDA, INC.

Current Principal Place of Business:

590 11TH CT.
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
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

03/18/2011

Electronic Signature of Signing Officer or Director

Date