

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004755

FILED
Feb 21, 2008
Secretary of State

Entity Name: STEEL HORSE POSSE MOTORCYCLE CLUB INC.

Current Principal Place of Business:

17261 126TH TERRACE NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

17261 126TH TERRACE NORTH
JUPITER, FL 33478

New Mailing Address:

FEI Number: 20-3015150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERARDONE, DOMINICK
17261 126TH TERRACE NORTH
JUPITER, FL 33478 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: P () Delete
Name: BERARDONE, DOMINICK
Address: 17261 126TH TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

Title: VP () Delete
Name: BIANCHI, MICHAEL A
Address: 102 SANTA MONICA AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC () Delete
Name: BERARDONE, NELLA M
Address: 17261 126TH TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

Title: T (X) Delete
Name: BIANCHI, DIANE G
Address: 102 SANTA MONICA AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BERARDONE, NELLA M
Address: 17261 126TH TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

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: DOMINICK BERARDONE

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date