2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05589

FILED Mar 10, 2010 Secretary of State

Entity Name: FLORIDA FLYWHEELERS ANTIQUE ENGINE CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

7000 AVON PK CUTOFF RD FORT MEADE, FL 33841 US

Current Mailing Address: New Mailing Address:

7000 AVON PK CUTOFF RD FORT MEADE, FL 33841 US

FEI Number: 65-0010838 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:

RUSSELL, PASTY
7000 AVON PARK CUT OFF ROAD
FORT MEADE, FL 33841 US

BESWICK, GEORGE A
7000 AVON PARK CUT OFF ROAD
FORT MEADE, FL 33841 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: GEORGE A BESWICK 03/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SAVAGE, KEVIN

Address: 7000 AVON PARK CUT OFF ROAD

City-St-Zip: FORT MEADE, FL 33841

Title: VP

Name: GAUSE, CHARLES

Address: 23401 WESTCHESTER BLVD. City-St-Zip: PORT CHARLOTTE, FL 33980

Title:

Name: CRANDALL, MICHAEL A Address: 16200 HWY. 27

City-St-Zip: LAKE WALES, FL 33859

Title: S

Name: BESWICK, GEORGE A

Address: 7000 AVON PARK CUT OFF RD. City-St-Zip: FORT MEADE, FL 33841 US

Title:

Name: HAINES, HARVEY

Address: 7269 E HORSE HAMMOCK RD City-St-Zip: AVON PARK, FL 33825 US

Title: D

 Name:
 LOBDELL, DAVE

 Address:
 4880 TALLOWOOD WAY

 City-St-Zip:
 NAPLES, FL 33830

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: MICHAEL A CRANDALL T 03/10/2010