

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05673

FILED
Apr 22, 2008
Secretary of State

Entity Name: SOUTH FLORIDA SECTION, MERCEDES BENZ CLUB OF AMERICA, INC.

Current Principal Place of Business:

2121 SW 3 AVENUE
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2516 DESOTO BLVD.
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, MARIE
2516 DESOTO BLVD.
CORAL GABLES, FL 33134 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: DP () Delete
Name: GOMEZ, GABRIEL
Address: 10748 NW 12 MANOR, #12
City-St-Zip: PLANTATION, FL 33306

Title: DVP () Delete
Name: TUNDE, ROBINSON
Address: 2881 NE 33 CT
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: SD () Delete
Name: RUTHE, COHEN
Address: 3000 ISLAND BLVD., #1903
City-St-Zip: AVENTURA, FL 33129

Title: ST () Delete
Name: PAPPAS, MARIE
Address: 2516 DESOTO BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: SCHUMANN, JOSEPH
Address: 1323 SE 17 STREET, #223
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Delete
Name: ELDRIDGE, RICHARD
Address: 742 NW 116 TERRACE
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOMEZ, GABRIEL
Address: 761 NW 101 TERRACE
City-St-Zip: PLANTATION, FL 33324

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

Title: SD (X) Change () Addition
Name: RICHARD, ELDRIDGE
Address: 742 NW 116 TERRACE
City-St-Zip: MIAMI, FL 33168

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

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

Title: D (X) Change () Addition
Name: KEASTER, GARY
Address: 9480 SW 97 STREET
City-St-Zip: MIAMI, FL 33176

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: MARIE PAPPAS

DS

04/22/2008

Electronic Signature of Signing Officer or Director

Date