2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004224

Apr 19, 2011 Secretary of State

Entity Name: THE ANTIQUE MOTORCYCLE FOUNDATION, INC.

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

940 LK HOLLINGSWORTH DR 336 WEST HIGHLAND DRIVE LAKELAND, FL 33803

SUITE 4

LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

336 WEST HIGHLAND DRIVE P O BOX 93430 LAKELAND, FL 33804

SUITE 4

LAKELAND, FL 33813

FEI Number: 20-5712594 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:

WENDEL, JOHN F 336 WEST HIGHLAND DR. SUITE 4 LAKELAND, FL 33813 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:

CRAIG, DENNIS Name: Address: 5129 ALDERMAN ROAD City-St-Zip: LAKELAND, FL 33810

Title:

Name: SMITH, ROGER

Address: 4525 HILLVIEW SHORES DRIVE

City-St-Zip: CLARKSTON, MI 48348

Title:

WINGER, WANDA Name: Address: PO BOX 333 City-St-Zip: SWEETSER, IN 46987

Title: SD

TEEL-LASH, BRENDA Name: PO BOX 513 Address: City-St-Zip: BUFFALO, IA 52728

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: DENNIS CRAIG **PRES** 04/19/2011