

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005123

FILED
Jan 16, 2009
Secretary of State

Entity Name: SOUTH FLORIDA Z CAR CLUB INC.

Current Principal Place of Business:

5962 LAS COLINAS CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5962 LAS COLINAS CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-4841515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GUSTAVO P
5962 LAS COLINAS CIRCLE
LAKE WORTH, FL 33463 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: MARTINEZ, GUSTAVO P
Address: 5962 LAS COLINAS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: SEC () Delete
Name: VIOLI, MICHAEL
Address: 466 E. ROYAL COVE CIRCLE
City-St-Zip: DAVIE, FL 33325

Title: VP () Delete
Name: MENENDEZ, GALO
Address: 8241 S.W. 43 TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GUSTAVO P MARTINEZ

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date