

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008098

FILED
Apr 07, 2009
Secretary of State

Entity Name: FLORIDA OFF-ROAD CYCLING ENTHUSIASTS, INC.

Current Principal Place of Business:

KENT HUFFMAN, ESQUIRE
515 N FLAGLER DRIVE, #801
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

KENT HUFFMAN, ESQUIRE
515 N FLAGLER DRIVE, #801
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 84-1717771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFMAN, KENT ESQUIRE
515 NORTH FLAGLER DRIVE
SUITE 801
WEST PALM BEACH, FL 33401 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: D () Delete
Name: FLUSHING, DENNIS
Address: 515 N FLAGLER DRIVE, SUITE #801
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: RASSIGA, TOM
Address: 515 N FLAGLER DRIVE, SUITE #801
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: LEEDS, JENNIFER
Address: 1166 STAGHORN ST
City-St-Zip: WELLINGTON, FL 33414

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: TOM RASSIGA

D

04/07/2009

Electronic Signature of Signing Officer or Director

Date