

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011604

FILED
Apr 27, 2009
Secretary of State

Entity Name: SOUTHERN KART CLUB, INC.

Current Principal Place of Business:

7873 WINDOVER WAY
TITUSVILLE, FL 32780

New Principal Place of Business:

118 MYRTLE AVE.
MELROSE, FL 32666

Current Mailing Address:

7873 WINDOVER WAY
TITUSVILLE, FL 32780

New Mailing Address:

PO BOX 1714
MELROSE, FL 32666

FEI Number: 20-5852286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, JEFFREY T
7873 WINDOVER WAY
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

FOX, LINDSAY W
118 MYRTLE AVE.
MELROSE, FL 32666 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: LINDSAY W. FOX

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALL, CHARLIE
Address: 40139 SWIFT RD.
City-St-Zip: EUSTIS, FL 32736

Title: V () Delete
Name: MENDENHALL, MATT
Address: 737 ARBOR ST. NE
City-St-Zip: CONCORD, NC 28025

Title: S () Delete
Name: FOX, LINDSAY W
Address: 118 MYRTLE AVE
City-St-Zip: MELROSE, FL 32666

Title: T () Delete
Name: CONNER, JEFFREY T
Address: 7873 WINDOVER WAY
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: MOORE, BOBBY
Address: 633 EDGEFIELD RD.
City-St-Zip: NORTH AUGUSTA, SC 29841

Title: D (X) Delete
Name: MOTT, JEFF
Address: 1516 BREAMSTONE RIDGE
City-St-Zip: TALLAHASSEE, FL 29841

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDENHALL, MATT
Address: 737 ARBOR ST. NE
City-St-Zip: CONCORD, NC 28025

Title: V (X) Change () Addition
Name: MOORE, BOBBY
Address: 633 EDGEFIELD RD.
City-St-Zip: NORTH AUGUSTA, SC 29841

Title: T (X) Change () Addition
Name: FOX, LINDSAY W
Address: 118 MYRTLE AVE
City-St-Zip: MELROSE, FL 32666

Title: S (X) Change () Addition
Name: SCOTT, MARK
Address: 8526 WHITE ROSE DR.
City-St-Zip: ORLANDO, FL 32818

Title: D (X) Change () Addition
Name: MOTT, JEFF
Address: 1516 BREAMSTONE RIDGE
City-St-Zip: TALLAHASSEE, FL 32312

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: LINDSAY W. FOX

T

04/27/2009

Electronic Signature of Signing Officer or Director

Date