

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06337

FILED
Jan 15, 2008
Secretary of State

Entity Name: AMERICA'S CORVETTE CLUB, INC.

Current Principal Place of Business:

4024 N.W. 5TH. DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

4024 N.W. 5TH. DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0140297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTRONI, JOE PRES
4024 N.W. 5TH. DRIVE
DEERFIELD BEACH, FL 33442 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: PD () Delete
Name: CUTRONI, JOE
Address: 4024 NW 5 DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD () Delete
Name: VALENTINE, BILL
Address: 213 SOUTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

Title: SD () Delete
Name: TODARO, PENNY
Address: 248 NW 37TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TD () Delete
Name: JOHNSON, JESSIE
Address: 630 NE 181 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: VALENTINE, BILL
Address: 2103 SOUTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

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: JESSIE JOHNSON

TD

01/15/2008

Electronic Signature of Signing Officer or Director

Date