2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06337

FILED Mar 08, 2011 Secretary of State

Entity Name: AMERICA'S CORVETTE CLUB, INC.

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

4024 N.W. 5TH. DRIVE 248 NW 37TH WAY

DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

4024 N.W. 5TH. DRIVE 248 NW 37TH WAY

DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

FEI Number: 65-0140297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUTRONI, JOE PRES FIELDS, JANET
4024 N.W. 5TH. DRIVE 10158 S.W. 56TH STREET

DEERFIELD BEACH, FL 33442 US COOPER CITY, FL 33328 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: JANET FIELDS 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 VALENTINE, BILL

 Address:
 2103 S. STATE ROAD 7

 City-St-Zip:
 HOLLYWOOD, FL 33023

Title: VD

Name: TOSTA, JOE

Address: 1940 E. TERRA MAR DRIVE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: TD

Name: TODARO, TOM Address: 248 NW 37TH WAY

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD

Name: CRAIG, PAULETTE
Address: 2808 NE 38TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: BILL VALENTINE PD 03/08/2011