

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001532

FILED
Jul 20, 2009
Secretary of State

Entity Name: PENSACOLA OFF ROAD CYCLISTS INC.

Current Principal Place of Business:

1708 DAVID ST
PENSACOLA, FL 32514

New Principal Place of Business:

3234 BENT OAK ROAD
PENSACOLA, FL 32526

Current Mailing Address:

1708 DAVID ST
PENSACOLA, FL 32514

New Mailing Address:

3234 BENT OAK ROAD
PENSACOLA, FL 32526

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

CARLOS CAREY
3234 BENT OAK ROAD
PENSACOLA, FL 32526 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: CARLOS EUGENE CAREY, JR.

07/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GRUBBS, DUSTIN
Address: 2948 LAUREL DR
City-St-Zip: GULF BREEZE, FL 32563

Title: T () Delete
Name: LONG, DALE
Address: 1708 DAVID ST
City-St-Zip: PENSACOLA, FL 32514

Title: P () Delete
Name: MACHADO, PAUL
Address: 2627 CREIGHTON ROAD
City-St-Zip: PENSACOLA, FL 32504

Title: D () Delete
Name: GRUBBS, SCOTT
Address: 720 RIDGE RD
City-St-Zip: PENSACOLA, FL 32514

Title: D (X) Delete
Name: DUELLMAN, CARL
Address: 1528 E BRAINERD ST
City-St-Zip: PENSACOLA, FL 32503

Title: D (X) Delete
Name: SARFERT, ED
Address: 1047 FLEMING DR
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GORDON, ERIC
Address: 625 HANLEY DOWNS DR
City-St-Zip: CANTONMENT, FL 32533

Title: T (X) Change () Addition
Name: GRUBBS, SCOTT
Address: 720 RIDGE ROAD
City-St-Zip: PENSACOLA, FL 32514

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

Title: S (X) Change () Addition
Name: CAREY, CARLOS
Address: 3234 BENT OAK RD
City-St-Zip: PENSACOLA, FL 32526

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: CARLOS CAREY

S

07/20/2009

Electronic Signature of Signing Officer or Director

Date