

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002008

FILED
Apr 12, 2009
Secretary of State

Entity Name: THE PENGUINS CAR CLUB, INC.

Current Principal Place of Business:

4460 CALIFORNIA ST.
BROOKSVILLE, FL 34604

New Principal Place of Business:

Current Mailing Address:

4460 CALIFORNIA ST.
BROOKSVILLE, FL 34604

New Mailing Address:

FEI Number: 26-1429808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIEK, LONNIE
4460 CALIFORNIA ST.
BROOKSVILLE, FL 34604 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: P/D () Delete
Name: CROSSLEY, DON
Address: 1236 LANSING DR.
City-St-Zip: SPRINGHILL, FL 34608

Title: VP/D () Delete
Name: LANIER, JAMES
Address: 7154 SHOAL LINE BLVD.
City-St-Zip: WEEKI WACHI, FL 34607

Title: T/D () Delete
Name: SANDERS, TERRY
Address: 25475 HALSEY RD.
City-St-Zip: BROOKSVILLE, FL 34601

Title: S () Delete
Name: GRIEK, GAYLE
Address: 4460 CALIFORNIA ST
City-St-Zip: BROOKSVILLE, FL 34604

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:

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: DON CROSSLEY

P/D

04/12/2009

Electronic Signature of Signing Officer or Director

Date