2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000115

FILED Mar 31, 2009 Secretary of State

Entity Name: SOUTHERN JUSTICE MOTORCYCLE CLUB INC.

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

46 48TH AVENUE 2055 9TH STREET

VERO BEACH, FL 32968 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

46 48TH AVENUE P.O. BOX 650028

VERO BEACH, FL 32968 VERO BEACH, FL 32965

FEI Number: 35-2320306 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:

CRONENBERG, JOHN D
7986 100TH COURT
CRONENBERG, JOHN D
4055 41ST AVENUE

VERO BEACH, FL 32967 US VERO BEACH, FL 32960 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: 03/31/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 CRONENBERG, JOHN D
 Name:
 CRONENBERG, JOHN D

 Address:
 7986 100TH COURT
 Address:
 4055 41ST AVENUE

 City-St-Zip:
 VERO BEACH, FL 32967
 City-St-Zip:
 VERO BEACH, FL 32960

Title: VP () Delete Title: VP (X) Change () Addition Name: PROUTY, SCOTT M Name: HARTNETT, MICHAEL

 Name:
 PROUTY, SCOTT M
 Name:
 HARTNETT, MICHAEL

 Address:
 7986 100TH COURT
 Address:
 2546B GRANADA AVE

 City-St-Zip:
 VERO BEACH, FL 32967
 City-St-Zip:
 VERO BEACH, FL 32960

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 MONTANARO, JERRY
 Name:
 ROSE, CAROL D

 Address:
 46 48TH AVENUE
 Address:
 2055 9TH STREET

 City-St-Zip:
 VERO BEACH, FL 32968
 City-St-Zip:
 VERO BEACH, FL 32960

Title: TRES () Delete Title: () Change () Addition

 Name:
 PAYTON, JERA
 Name:

 Address:
 2555 GRANADA AVENUE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:

Title: SGT () Delete Title: SGT (X) Change () Addition

 Name:
 WINGATE, JULIAN F
 Name:
 MONTANARO, JERRY

 Address:
 2505 85TH COURT
 Address:
 46 48TH AVENUE

 City-St-Zip:
 VERO BEACH, FL 32966
 City-St-Zip:
 VERO BEACH, FL 32968

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: JOHN CRONENBERG PRES 03/31/2009