

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 17, 2009**  
**Secretary of State**

DOCUMENT# N08000000115

**Entity Name:** SOUTHERN JUSTICE MOTORCYCLE CLUB INC.**Current Principal Place of Business:**2055 9TH STREET  
VERO BEACH, FL 32960**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 650028  
VERO BEACH, FL 32965**New Mailing Address:****FEI Number:** 35-2320306**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CRONENBERG, JOHN D  
4055 41ST AVENUE  
VERO BEACH, FL 32960 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:** PRES ( ) Delete  
**Name:** CRONENBERG, JOHN D  
**Address:** 4055 41ST AVENUE  
**City-St-Zip:** VERO BEACH, FL 32960**Title:** VP ( ) Delete  
**Name:** HARTNETT, MICHAEL  
**Address:** 2546B GRANADA AVE  
**City-St-Zip:** VERO BEACH, FL 32960**Title:** SEC ( ) Delete  
**Name:** ROSE, CAROL D  
**Address:** 2055 9TH STREET  
**City-St-Zip:** VERO BEACH, FL 32960**Title:** TRES ( ) Delete  
**Name:** PAYTON, JERA  
**Address:** 2555 GRANADA AVENUE  
**City-St-Zip:** VERO BEACH, FL 32960**Title:** SGT ( ) Delete  
**Name:** MONTANARO, JERRY  
**Address:** 46 48TH AVENUE  
**City-St-Zip:** VERO BEACH, FL 32968**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:** TRES (X) Change ( ) Addition  
**Name:** DUNCAN, DUANE L  
**Address:** 128 HARBOR HILL DRIVE  
**City-St-Zip:** MICCO, FL 32976**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: JOHN CRONENBERG

PRES

09/17/2009

Electronic Signature of Signing Officer or Director

Date