

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000599

FILED
Feb 12, 2009
Secretary of State

Entity Name: VETTES "R" US CORVETTE CLUB OF LAKE COUNTY, FL INC.

Current Principal Place of Business:

4838 SAWGRASS LAKE CIRCLE
LEESBURG, FL 34748

New Principal Place of Business:

4635 GLEN COE STREET
LEESBURG, FL 34748

Current Mailing Address:

4838 SAWGRASS LAKE CIRCLE
LEESBURG, FL 34748

New Mailing Address:

4635 GLEN COE STREET
LEESBURG, FL 34748

FEI Number: 32-0248616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UDICK, ARLENE C
39245 TACOMA DRIVE
LADY LAKE, FL 32159 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 () Delete
Name: CAMPBELL, WALTER J JR.
Address: 4838 SAWGRASS LAKE CIRCLE
City-St-Zip: LEESBURG, FL 34748 US

Title: VP () Delete
Name: KERR, EDWARD
Address: 25936 SAN RAFAEL COURT
City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

Title: T () Delete
Name: JERLA, RON
Address: 24152 ROBINWOOD ST.
City-St-Zip: LEESBURG, FL 34748

Title: S () Delete
Name: RICHARDS, JAMES
Address: 1613 WEST SCHWARTZ BLVD
City-St-Zip: THE VILLAGES, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOONE, DAN L
Address: 4635 GLEN COE STREET
City-St-Zip: LEESBURG, FL 34748 US

Title: VP (X) Change () Addition
Name: DIDOMENICO, LEE
Address: 6216 LANDINGS BOULEVARD
City-St-Zip: LADY LAKE, FL 32159 US

Title: T (X) Change () Addition
Name: RACE, DAVID
Address: 4910 KELSO STREET.
City-St-Zip: LEESBURG, FL 34748

Title: S (X) Change () Addition
Name: BOONE, DEBORAH M
Address: 4635 GLEN COE STREET
City-St-Zip: LEESBURG, FL 34748

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: DAN L BOONE

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date