2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09307

FILED Apr 03, 2009 Secretary of State

Entity Name: FLORIDA CROWN REGION, PORSCHE CLUB OF AMERICA, INC.

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

1144 DOVER DR.

ST. JOHNS, FL 32259 US

Current Mailing Address: New Mailing Address:

1144 DOVER DR

ST. JOHNS, FL 32259 US

FEI Number: 59-2895725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROCTOR, R
316 MORO ST
LUSTGARTEN, ED H
1144 DOVER DR.

JACKSONVILLE, FL 32256 US ST. JOHNS, FL 32259 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: ED H. LUSTGARTEN 04/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:PERRY, KENName:SHIRLEY, F ALLENAddress:2173 OSPREY POINT DR WAddress:2139 LAVACA RD

City-St-Zip: JACKSONVILLE, FL 32250 City-St-Zip: JACKSONVILLE, FL 32217

Title: VP () Delete Title: () Change () Addition

 Name:
 PINSLY, JEREMY
 Name:

 Address:
 4339 WORTH DRIVE W
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 LUSTGARTEN, ED H
 Name:

 Address:
 1144 DOVER DR.
 Address:

 City-St-Zip:
 ST. JOHNS, FL 32259
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

Name:MORRISON, CHARLES FName:Address:2166 BRIGHTON BAY TRAIL WESTAddress:City-St-Zip:JACKSONVILLE, FL 32246City-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: ED H. LUSTGARTEN TD 04/03/2009