

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: MERCEDES BENZ CLUB OF AMERICA, TAMPA BAY SECTION, INC.

Current Principal Place of Business:

2104 FLAMINGO PLACE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

2104 FLAMINGO PLACE
SAFETY HARBOR, FL 34695

New Mailing Address:

P O BOX 1378
SAFETY HARBOR, FL 34695

FEI Number: 27-1922820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, BENJAMIN I
4223 MACKAY FALLS TERRACE
SARASOTA, FL 34243 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
Name: HUTCHINSON, LYNN
Address: 2104 FLAMINGO PLACE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: T
Name: TORNBLOM, PAT
Address: 16630 LAURA LEE DRIVE
City-St-Zip: SPRING HILL, FL 34610

Title: V
Name: COOPER, PAUL J
Address: 121 WOODLAND COURT
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby 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 all other like empowered.

SIGNATURE: PAUL J COOPER

V

04/20/2011

Electronic Signature of Signing Officer or Director

Date