2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005719

FILED Jan 21, 2011 Secretary of State

Entity Name: PHAT RYDERS MOTORCYCLE CLUB INC.

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

3500 UNIVERSITY BLVD 1425 E. 13TH ST

605 JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32277

Current Mailing Address: New Mailing Address:

221 NORTH HOGAN STREET 122 JACKSONVILLE, FL 32202

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ALLEN, SHERYL 9043 POLK AVENUE JACKSONVILLE, FL 32208 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WILLIS, TRICE Address: 1425 E. 13TH ST

City-St-Zip: JACKSONVILLE, FL 32206

Title: VP

Name: YOUNG, MELISSA
Address: 800 BROWARD ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: EC

 Name:
 PHILIO, ANEISIA

 Address:
 8693 TRISTAN DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: PR

Name: LEE, AMBER

Address: 11110 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: SGA

Name: WHITE, MISSY

Address: 833 BUNKER HILL BLVD City-St-Zip: JACKSONVILLE, FL 32208

Title: BM

 Name:
 ALLEN, SHERYL

 Address:
 9043 POLK AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32208

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: TRICE WILLIS PRES 01/21/2011