2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10387

FILED Feb 08, 2010 Secretary of State

Entity Name: THE NITE RIDERS VAN CLUB, INC.

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

621 45TH AVENUE SOUTH
SAINT PETERSBURG, FL 33705 US ST. PETERSBURG, FL 33705 US

Current Mailing Address: New Mailing Address:

621 45TH AVENUE SOUTH
SAINT PETERSBURG, FL 33705 US 621 45TH AVENUE SOUTH
ST. PETERSBURG, FL 33705 US

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

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

WILLIAMS, JAMES A

621 45TH AVE SO

621 45TH AVENUE SOUTH

SAINT PETERSBURG, FL 33705 US ST. PETERSBURG, FL 33705 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: 02/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WILLIAMS, JAMES A

 Address:
 621 45TH AVENUE SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33705 US

Title: D

 Name:
 KEYS, ROBERT Y

 Address:
 2554 22 STREET SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33712 US

Title:

 Name:
 HATCHER, JAMES

 Address:
 545 38 STREET SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33711 US

Title: F

Name: WILLIAMS, DONNIE Address: 644 25 AVENUE SOUTH

City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: \

Name: PIERCE, CONELL

Address: 2324 EAST HARBOR DRIVE SOUTH City-St-Zip: ST. PETERSBURG, FL 33705 US

Title:

Name: HAWKINS, GENAVERS

Address: 4229 TARPON DRIVE SOUTH EAST City-St-Zip: SAINT PETERSBURG, FL 33705

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: JAMES A WILLIAMS T 02/08/2010