2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000132

FILED Jan 05, 2012 Secretary of State

Entity Name: PRODIGAL SONS MOTORCYCLE CLUB, INC.

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

1462 S. RIDGELAND CIRCLE CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

15581 85TH RD. N 15551 73RD STREET N LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470

FEI Number: 27-4500645 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:

REINHARDT, SCOTT A
12213 89TH PLACE N
WEST PALM BEACH, FL 33412 US
REINHARDT, SCOTT A
15551 73RD STREET N
LOXAHATCHEE, FL 33470 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: 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DOUTHAT, THOMAS L Address: 1462 S. RIDGELAND CIRCLE City-St-Zip: CLEARWATER, FL 33755

Title: VP

Name: GAVEL, LEONARD L Address: 85 KENNEBUNK POND ROAD

City-St-Zip: LYMAN, ME 04002

Title: ST

 Name:
 REINHARDT, SCOTT A

 Address:
 15551 73RD STREET N

 City-St-Zip:
 LOXAHATCHEE, FL 33470

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: SCOTT A. REINHARDT ST 01/05/2012