2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21403

FILED Jan 28, 2009 Secretary of State

Entity Name: FIRST COAST CAR COUNCIL, INC.

Current Principal Place of Business:

New Principal Place of Business:

280 SILVER GLEN AVE
ST AUGUSTINE, FL 32092 US

Current Mailing Address: New Mailing Address:

P O BOX 24831 JACKSONVILLE, FL 32241 US

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

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

BISOGNO, MIKE

10605 INVERNESS DRIVE

JACKSONVILLE, FL 32257

US

MURPHY, NIELS P

50 NORTH LAURA STREET

SUITE 1675

JACKSONVILLE, FL 32202 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: NIELS P. MURPHY 01/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition GREENWOOD, LON Name: Name: 280 SILVER GLEN AVE Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32092 US City-St-Zip: Title: Title: (X) Change () Addition () Delete BLACKBURN, LARRY Name: ANDERSON, BARBARA Name: Address: 10712 SPURS CT Address: 4576 WILDERNESS COURT City-St-Zip: JACKSONVILLE, FL 32257 US City-St-Zip: JACKSONVILLE, FL 32258 US Title: () Delete Title: (X) Change () Addition

Name: COLE, TAMMIE Name: CASSIDY, STEPHANIE
Address: 2167 CENTER WAY Address: 618 BLAIR ROAD

Address: 2167 CENTER WAY Address: 618 BLAIR ROAD
City-St-Zip: MIDDLEBURG, FL 32068 US City-St-Zip: JACKSONVILLE, FL 32221 US

City-31-21p. Mildblebord, FL 32000 03 City-31-21p. JACKSONVILLE, FL 32221 03

 Name:
 BISOGNO, MIKE
 Name:
 CASSIDY, STEPHANIE

 Address:
 10605 INVERNESS DRIVE
 Address:
 618 BLAIR ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257 US
 City-St-Zip:
 JACKSONVILLE, FL 32221 US

Title: D () Delete Title: () Change () Addition

 Name:
 RIC, RAUSCH
 Name:

 Address:
 712 S. EDGEWOOD AVENUE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32205 US
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 GOSSELL, TERRY
 Name:

 Address:
 8226 CASSIE ROAD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32221 US
 City-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: STEPHANIE CASSIDY S 01/28/2009