

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23844

FILED
Mar 02, 2009
Secretary of State

Entity Name: ANTIQUE AUTOMOBILE CLUB OF AMERICA, SOUTH FLORIDA REGION, INC.

Current Principal Place of Business:

15405 SW 77 CT
MIAMI, FL 33157 US

New Principal Place of Business:

10091 S.W. 145TH STREET
MIAMI, FL 33176 US

Current Mailing Address:

P.O. BOX 16-4008
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 59-2194395 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MEL, MANN
10091 S.W. 145 ST.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MELVIN, MANN R
10091 S.W. 145 ST.
MIAMI, FL 33176 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: MELVIN R. MANN

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PAIEWONSKY, GREG
Address: 9780 S.W. 122 STREET
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: SQUIER, ROBERT
Address: 12900 S.W. 81ST AVE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: KASSOFF, NORMAN
Address: 15405 SW 77 CT
City-St-Zip: MIAMI, FL 33157

Title: T () Delete
Name: MEL, MANN
Address: 10091 S.W. 145 ST.
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: LEAVY, ANDY
Address: 9720 S.W. 100 AVE ROAD
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAIEWONSKY, GREG
Address: 9780 S.W. 122 STREET
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: SQUIER, ROBERT
Address: 12900 S.W. 81ST AVE
City-St-Zip: MIAMI, FL 33156

Title: S (X) Change () Addition
Name: FARDALES, ALEX
Address: 14103 S.W. 163 STREET
City-St-Zip: MIAMI, FL 33177

Title: T (X) Change () Addition
Name: MELVIN, MANN R
Address: 10091 S.W. 145 ST.
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: LEAVY, ANDREW
Address: 9720 S.W. 100 AVE ROAD
City-St-Zip: MIAMI, FL 33176

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: MELVIN R. MANN

T

03/02/2009

Electronic Signature of Signing Officer or Director

Date