

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24682

FILED
Apr 30, 2008
Secretary of State

Entity Name: ANTIQUE AUTOMOBILE CLUB OF AMERICA, THE FT. LAUDERDALE REGION, INC.

Current Principal Place of Business:

315 SOUTHEAST SEVENTH STREET
SUITE 200
FORT LAUDERDALE, FL 33301

Current Mailing Address:

315 SOUTHEAST SEVENTH STREET
SUITE 200
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

524 SOUTH ANDREWS AVENUE
SUITE 203, NORTH
FORT LAUDERDALE, FL 33301

New Mailing Address:

524 SOUTH ANDREWS AVENUE
SUITE 203, NORTH
FORT LAUDERDALE, FL 33301

FEI Number: 65-0025594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASHBROOK, PAUL N
315 SOUTHEAST SEVENTH STREET
SUITE 200
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LASHBROOK, PAUL N
524 SOUTH ANDREWS AVENUE
SUITE 203, NORTH
FORT LAUDERDALE, FL 33301 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:

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACEACHREN, ALAN
Address: C/O 315 SOUTHEAST SEVENTH STREET, STE. 200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V () Delete
Name: PLUSCH, TED
Address: C/O 315 SOUTHEAST SEVENTH STREET, STE. 200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S () Delete
Name: LASHBROOK, PAUL N
Address: 315 SOUTHEAST SEVENTH STREET, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLUSCH, THEODORE
Address: C/O 524 SOUTH ANDREWS AVENUE, SUITE 203, N
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V (X) Change () Addition
Name: HENRY, BRUCE
Address: C/O 524 SOUTH ANDREWS AVENUE, SUITE 203, N
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S (X) Change () Addition
Name: LASHBROOK, PAUL N
Address: 524 SOUTH ANDREWS AVENUE, SUITE 203, N
City-St-Zip: FORT LAUDERDALE, FL 33301

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: PAUL LASHBROOK

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date