

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 09, 2008
Secretary of State

DOCUMENT# N24682

Entity Name: ANTIQUE AUTOMOBILE CLUB OF AMERICA, THE FT. LAUDERDALE REGION, INC.**Current Principal Place of Business:**524 SOUTH ANDREWS AVENUE
SUITE 203, NORTH
FORT LAUDERDALE, FL 33301**New Principal Place of Business:**5708 NORTHWEST 46TH DRIVE
CORAL SPRINGS, FL 33067 US**Current Mailing Address:**524 SOUTH ANDREWS AVENUE
SUITE 203, NORTH
FORT LAUDERDALE, FL 33301**New Mailing Address:**5708 NORTHWEST 46TH DRIVE
CORAL SPRINGS, FL 33067 US**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
524 SOUTH ANDREWS AVENUE
SUITE 203, NORTH
FORT LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**BROWN, EDWARD
5708 NORTHWEST 46TH DRIVE
CORAL SPRINGS, FL 33067 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: EDWARD BROWN

11/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLUSCH, THEODORE
Address: 2020 NORTHEAST 56TH STREET, APARTMENT 105
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: HENRY, BRUCE
Address: 350 NORTHEAST 42TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: S (X) Change () Addition
Name: BROWN, EDWARD
Address: 5708 NORTHWEST 46TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: BROWN, EDWARD

S

11/09/2008

Electronic Signature of Signing Officer or Director

Date