

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26320

FILED
Mar 18, 2009
Secretary of State

Entity Name: VINTAGE VEHICLES OF FLORIDA, INC.

Current Principal Place of Business:

1280 N. CARPENTER RD.
TITUSVILLE, FL 32796 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 952
TITUSVILLE, FL 32781 US

New Mailing Address:

FEI Number: 59-2938208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART, DAVID A
1280 N. CARPENTER RD.
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOVICK, JOHN
Address: 4816 ARCHER CT
City-St-Zip: TITUSVILLE, FL 32796

Title: VD () Delete
Name: FITZPATRICK, ED
Address: 3330 GRANTLINE RD.
City-St-Zip: MIMS, FL 32754

Title: SD () Delete
Name: RHONE, LINDA
Address: 2960 TEAKWOOD ST
City-St-Zip: TITUSVILLE, FL 32780

Title: TD () Delete
Name: BRANDEBERRY, ROBERTA
Address: 2821 LIONEL RD
City-St-Zip: MIMS, FL 32754

Title: D () Delete
Name: STUTZMAN, MAGNARD
Address: 3718 SUNWARD DR
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D () Delete
Name: SMART, DAVID
Address: 1280 NORTH CARPENTER
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FITZPATRICK, ED
Address: 3330 GRANTLINE RD
City-St-Zip: MIMS, FL 32754

Title: VD (X) Change () Addition
Name: CRAFT, BILL
Address: 6575 ELLIOT AVE
City-St-Zip: COCOA, FL 32927

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERTA BRANDEBERRY

TD

03/18/2009

Electronic Signature of Signing Officer or Director

Date