2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28239

FILED Apr 04, 2009 Secretary of State

Entity Name: FORD-LINCOLN-MERCURY CLUB OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O JOSEPH WINKELMANN 3141 W. EUCLID AVE TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

C/O JOSEPH WINKELMANN 3141 W. EUCLID AVE TAMPA, FL 33629

FEI Number: 59-2929122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WINKELMAN, JOSEPH C AGENT 3141 W EUCLID AVE 3141 W EUCLID AVE TAMPA, FL 33629 US TAMPA, FL 33629 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: JOSEPH C. WINKELMANN 04/04/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 WINKELMAN, JOSEPH
 Name:
 WINKELMAN, JOSEPH C AGENT

 Address:
 3141 W. EUCLID AVE.
 Address:
 3141 W. EUCLID AVE.

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:
 TAMPA, FL 33611

Title: VD () Delete Title: () Change () Addition

 Name:
 APPLE, MARIO
 Name:

 Address:
 1303 H 83RD AVE H
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33702
 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: JOSEPH WINKELMANN PD 04/04/2009