

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29589

FILED
Jan 19, 2009
Secretary of State

Entity Name: TAMPA BAY ANTIQUE VEHICLE ASSOCIATION, INC.

Current Principal Place of Business:

LUTZ CENTER
100 1ST NW
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1321
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-2890954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANILO A
7008 COLLEY ROAD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

ZELEZNOCK, JERRY
31648 SADDLE LANE
WESLEY CHAPEL, FL 33543 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: JERRY ZELEZNOCK

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ANILO
Address: 7008 COLLEY ROAD
City-St-Zip: ODESSA, FL 33556

Title: VP () Delete
Name: ZELEZNOCK, JERRY
Address: 31648 SADDLE LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: S () Delete
Name: WHITLEY, LINDA
Address: 2301 W. ROBSON STREET
City-St-Zip: TAMPA, FL 33604

Title: T () Delete
Name: WILLIAMS, OVETTA
Address: 6705 N. 31ST STREET
City-St-Zip: TAMPA, FL 33610

Title: D () Delete
Name: CHEWNING, ROGER
Address: 14307 GRAFTON PLACE
City-St-Zip: TAM[A, FL 33625

Title: D () Delete
Name: BOURDEAU, ED
Address: 22708 LAURELDALE DRIVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZELEZNOCK, JERRY
Address: 31648 SADDLE LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP (X) Change () Addition
Name: GONZALEZ, ANILO
Address: 7008 COLLEY ROAD
City-St-Zip: ODESSA, FL 33556

Title: S (X) Change () Addition
Name: JIMENEZ, STELLA
Address: 14814 DARTMOOR LANE
City-St-Zip: TAMPA, FL 33624

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: JERRY ZELEZNOCK

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date