

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31437

FILED
Jan 06, 2009
Secretary of State

Entity Name: MERCEDES-BENZ CLUB OF AMERICA, INC. SOUTHWEST FLORIDA SECTION

Current Principal Place of Business:

3048 ELLICE WY
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

3048 ELLICE WY
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 65-0151713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOLL, GLEN
3048 ELLICE WY
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

SHOLL, GLEN A PT
3048 ELLICE WY
NAPLES, FL 34119 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: GLEN A SHOLL

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SHOLL, GLEN
Address: 3048 ELLICE WY
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: HARRUFF, THOMAS R
Address: 1943 EMPRESS CT
City-St-Zip: NAPLES, FL 341108141 US

Title: S () Delete
Name: HARRUFF, ANNE
Address: 1943 EMPRESS CT
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GLEN A SHOLL

PT

01/06/2009

Electronic Signature of Signing Officer or Director

Date