## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31437

FILED Mar 14, 2010 Secretary of State

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

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

3048 ELLICE WY 3048 ELLICE WAY

NAPLES, FL 34119 US NAPLES, FL 34119 US

Current Mailing Address: New Mailing Address:

3048 ELLICE WY 3048 ELLICE WAY

NAPLES, FL 34119 US NAPLES, FL 34119 US

FEI Number: 65-0151713 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:

SHOLL, GLEN A PT SHOLL, GLEN A PT 3048 ELLICE WAY

NAPLES, FL 34119 US 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: 03/14/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PT

Name: SHOLL, GLEN A
Address: 3048 ELLICE WAY
City-St-Zip: NAPLES, FL 34119

Title: VP

 Name:
 HARRUFF, THOMAS R

 Address:
 1943 EMPRESS CT

 City-St-Zip:
 NAPLES, FL 341108141 US

Title: S

Name: HARRUFF, ANNE
Address: 1943 EMPRESS CT
City-St-Zip: NAPLES, FL 34110

I hereby 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 all other like empowered.

SIGNATURE: GLEN A SHOLL PRES 03/14/2010