

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32287

FILED
Jul 10, 2008
Secretary of State

Entity Name: CITRUS COUNTY R/C CLUB, INC.

Current Principal Place of Business:

PO BOX 2418
DUNNELLON, FL 34430 US

New Principal Place of Business:

4827 N. AMIRRLLO DR.
BEVERLY HILLS, FL 34465 US

Current Mailing Address:

PO BOX 2418
DUNNELLON, FL 34430 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KELLER, MIKE
1979 N EAGLE CHASE DR
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

BACKHAUS, FRED
3624 N. LAURELWOOD DRIVE
BEVERLY HILLS, FL 34465 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: FRED BACKHAUS

07/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVER, ARTHUR
Address: 4817 N AMARILLO
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VPD () Delete
Name: CORNELL, TOM
Address: 5401 W RANGER ST
City-St-Zip: BEVERLY HILLS, FL 34465

Title: SD () Delete
Name: KELLER, MIKE
Address: 1979 N EAGLE CHASE DR
City-St-Zip: HERNANDO, FL 34442

Title: TD () Delete
Name: HACKETT, RUSSELL
Address: 4926 S MAHOGANY TERRACE
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVER, ARTHUR
Address: 4827 N AMARILLO
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VPD (X) Change () Addition
Name: FREDERICK, ROBERT
Address: 4150 N. SADDLE TREE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: SD (X) Change () Addition
Name: BACKHAUS, FRED
Address: 3624 N. LAURELWOOD LOOP
City-St-Zip: BEVERLY HILLS, FL 34465

Title: TD (X) Change () Addition
Name: ROGERS, RALPH
Address: 8675 E. SWEETWATERDR.
City-St-Zip: INVERNESS, FL 34450

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: FRED BACKHAUS

SD

07/10/2008

Electronic Signature of Signing Officer or Director

Date