2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40846

FILED Apr 03, 2008 Secretary of State

Entity Name: THE PEACE RIVER REGION OF THE ANTIQUE AUTOMOBILE CLUB OF AMERICA, INC.

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

212 W VIRGINIA AVE 150 W MCKENZIE STREET

PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 510508 PUNTA GORDA, FL 33951

FEI Number: 65-0243658 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:

TEETS, BRADLEY R
212 W VIRGINIA AVE
112

TEETS, BRADLEY R
150 W MCKENZIE STREET
114

PUNTA GORDA, FL 33950 US PUNTA GORDA, FL 33950 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: BRADLEY R TEETS 04/03/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ESTOK, STEVE
 Name:
 HENRY, CRAIG

 Address:
 7518 CARAMBOLA
 Address:
 1849 JAMAICA WAY

 City-St-Zip:
 PUNTA GORDA, FL 33955
 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: VD () Delete Title: VD (X) Change () Addition Name: HENRY, CRAIG Name: HAWKINS, DON

Address: 1849 JÁMAICA WAY Address: 1461 NAVÍGATOR ROAD
City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 33983

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

 Name:
 GREENWOOD, JUDY
 Name:
 WAGLEY, RUTH

 Address:
 810 VIA FORMIA
 Address:
 112 COUSLEY DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:
 PORT CHARLOTTE, FL 33952

 Name:
 TEETS, BRADLEY R
 Name:
 LEMOINE, BARBARA

 Address:
 212 W. VIRGINIA AVENUE, SUITE 112
 Address:
 26090 RAMPART BLVD

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:
 PUNTA GORDA, FL 33983

Title: D () Delete Title: () Change () Addition

 Name:
 GREENWOOD, JAMES
 Name:

 Address:
 810 VIA FORMIA
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:

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

Name: WAGLEY, RUTH Name: FIFER, DONALD

Address: 112 COUSLEY DRIVE Address: 5322 JOHNSON TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33981

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: BRADLEY R TEETS RA 04/03/2008