

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2009
Secretary of State

DOCUMENT# N40846

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

Current Principal Place of Business:

150 W MCKENZIE STREET
114
PUNTA GORDA, FL 33950

New Principal Place of Business:

26090 RAMPART BLVD
PUNTA GORDA, FL 33983

Current Mailing Address:

POST OFFICE BOX 510508
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 65-0243658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEETS, BRADLEY R
150 W MCKENZIE STREET
114
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

LAMOINE, BARBARA
26090 RAMPART BLVD
PUNTA GORDA, FL 33983 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: BARBARA LAMOINE 04/02/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENRY, CRAIG
Address: 1849 JAMAICA WAY
City-St-Zip: PUNTA GORDA, FL 33950

Title: VD () Delete
Name: HAWKINS, DON
Address: 1461 NAVIGATOR ROAD
City-St-Zip: PUNTA GORDA, FL 33983

Title: SD () Delete
Name: WAGLEY, RUTH
Address: 112 COUSLEY DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TD () Delete
Name: LEMOINE, BARBARA
Address: 26090 RAMPART BLVD
City-St-Zip: PUNTA GORDA, FL 33983

Title: D () Delete
Name: GREENWOOD, JAMES
Address: 810 VIA FORMIA
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: FIFER, DONALD
Address: 5322 JOHNSON TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DELZEITH, TED
Address: 2446 MAURITANIA ROD
City-St-Zip: PUNTA GORDA, FL 33983

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: BARBARA LEMOINE TD 04/02/2009
Electronic Signature of Signing Officer or Director Date