2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40846

FILED Jan 29, 2010 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:

26090 RAMPART BLVD 1849JAMAICA WAY

PUNTA GORDA, FL 33983 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMOINE, BARBARA HENRY, CRAIG
26090 RAMPART BLVD 1849 JAMAICA WAY

PUNTA GORDA, FL 33983 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: CRAIG HENRY 01/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRS

Name: HENRY, CRAIG
Address: 1849 JAMAICA WAY
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPRS

Name: HAWKINS, DON
Address: 1461 NAVIGATOR ROAD
City-St-Zip: PUNTA GORDA, FL 33983

Title: SEC

 Name:
 WAGLEY, RUTH

 Address:
 112 COUSLEY DRIVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: TRS

 Name:
 BOSCAGLIA, AL

 Address:
 2781 W. MARION AVE

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: DIR

 Name:
 COLLETT, ROBERT

 Address:
 323 MARACE STREET

 City-St-Zip:
 PORT CHARLOTTE, FL 33983

Title: DIR

Name: DELZEITH, TED
Address: 2446 MAURITANIA ROD
City-St-Zip: PUNTA GORDA, FL 33983

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: CRAIG HENRY PRS 01/29/2010