

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40846

FILED
Feb 08, 2012
Secretary of State

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

Current Principal Place of Business:

1849JAMAICA WAY
PUNTA GORDA, FL 33950

New Principal Place of Business:

36800 WASHINGTON LOOP ROAD
PUNTA GORDA, FL 33982

Current Mailing Address:

1849JAMAICA WAY
PUNTA GORDA, FL 33950

New Mailing Address:

36800 WASHINGTON LOOP ROAD
PUNTA GORDA, FL 33982

FEI Number: 65-0243658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, CRAIG
1849 JAMAICA WAY
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

DOUGLAS, MICHAEL L
36800 WASHINGTON LOOP ROAD
PUNTA GORDA, FL 33982 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: MICHAEL L. DOUGLAS

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: HALL, JIM
Address: 20169 MT. PROSPECT AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: S
Name: DOUGLAS, ANITA
Address: 36800 WASHINGTON LOOP ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: T
Name: DOUGLAS, MICHAEL L
Address: 36800 WASHINGTON LOOP ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: D
Name: COLLETT, ROBERT
Address: 2200 KINGS HWY., UNIT 3L
City-St-Zip: PORT CHARLOTTE, FL 33980

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: MICHAEL L. DOUGLAS

T

02/08/2012

Electronic Signature of Signing Officer or Director

Date