

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48339

FILED  
Mar 15, 2009  
Secretary of State

Entity Name: ORLANDO ROAD CLUB, INC.

## Current Principal Place of Business:

2485 JENNIFER HOPE BLVD.  
LONGWOOD, FL 32779 US

## New Principal Place of Business:

13844 DANIELS LANDING CIRCLE  
WINTER GARDEN, FL 34787 US

## Current Mailing Address:

P.O. BOX 953806  
LAKE MARY, FL 32795 US

## New Mailing Address:

FEI Number: 59-3097702      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CREEDEN, KEITH W  
2485 JENNIFER HOPE BLVD.  
LONGWOOD, FL 32779 US

## Name and Address of New Registered Agent:

SCHWARTZ, PAUL  
13844 DANIELS LANDING CIRCLE  
WINTER GARDEN, FL 34787 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: PAUL SCHWARTZ

03/15/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: RENTZ, WALTER  
Address: 3200 NEALWOOD AVE.  
City-St-Zip: ORLANDO, FL 32806 US

Title: VP ( ) Delete  
Name: BENTON, RICHARD  
Address: 713 ENGLISH LAKE DR.  
City-St-Zip: WINTER GARDEN, FL 34787

Title: SEC ( ) Delete  
Name: BALLAGH, DAN  
Address: 1736 PRESIDIO DR.  
City-St-Zip: CLERMONT, FL 34711

Title: D ( ) Delete  
Name: MCCONNELL, JAMES  
Address: 5210 FORZLEY ST.  
City-St-Zip: ORLANDO, FL 32812 US

Title: TRES ( ) Delete  
Name: CREEDEN, KEITH  
Address: 2485 JENNIFER HOPE BLVD.  
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Delete  
Name: SUTHERLIN, DENNIS  
Address: 1426 LINDZLU ST.  
City-St-Zip: WINTER GARDEN, FL 34787 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change ( ) Addition  
Name: MCCONNELL, JAMES  
Address: 5210 FORZLEY ST.  
City-St-Zip: ORLANDO, FL 32812 US

Title: TRES (X) Change ( ) Addition  
Name: SCHWARTZ, PAUL  
Address: 13844 DANIELS LANDING CIRCLE  
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D (X) Change ( ) Addition  
Name: SUTHERLIN, DENNIS  
Address: 1426 LINDZLU ST.  
City-St-Zip: WINTER GARDEN, FL 34787

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

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: PAUL SCHWARTZ

TRES

03/15/2009

Electronic Signature of Signing Officer or Director

Date