2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48339

FILED Jan 09, 2011 Secretary of State

Entity Name: ORLANDO ROAD CLUB, INC.

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

813 BENDING OAK TRAIL

WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

US

P.O. BOX 784928

WINTER GARDEN, FL 347784928 US

FEI Number: 59-3097702 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:

SCHWARTZ, PAUL TRES 813 BENDING OAK TRAIL WINTER GARDEN, FL 34787

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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BENTON, RICHARD
Address: 713 ENGLISH LAKE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP

Name: MCCONNEL, JIM
Address: 5210 FORZLEY STREET
City-St-Zip: ORLANDO, FL 32812

Title: SEC

Name: MAPPLE, DEENA

Address: 9242 CYPRESS COVE DRIVE City-St-Zip: ORLANDO, FL 32819 US

Title: TRES

Name: SCHWARTZ, PAUL
Address: 813 BENDING OAK TRAIL
City-St-Zip: WINTER GARDEN, FL 34787 US

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: PAUL SCHWARTZ TRES 01/09/2011