

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50218

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE VETTE SET CORVETTE CLUB, INC.

Current Principal Place of Business:

7986 COUNTY LINE ROAD
MELROSE, FL 32666 US

New Principal Place of Business:

4600 SW 41ST BLVD.
GAINESVILLE, FL 32608 US

Current Mailing Address:

P O BOX 5322
GAINESVILLE, FL 32601 US

New Mailing Address:

FEI Number: 59-3137362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, RODNEY C
7986 COUNTY LINE ROAD
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

COLE, DION
256 SW GENTLE GLEN
LAKE CITY, FL 32024 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: DION COLE

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HOLTON, DANIEL L
Address: 14617 SW 79TH STREET
City-St-Zip: ARCHER, FL 32618 US

Title: V/D () Delete
Name: DEVLIN, FRANK
Address: 6150 NE 131ST AVENUE
City-St-Zip: WILLISTON, FL 32696 US

Title: T/D () Delete
Name: POPE, DAN
Address: 853 NW 2ND AVE
City-St-Zip: WILLISTON, FL 32696 US

Title: S/D () Delete
Name: DEVLIN, ROBERTA
Address: 6150 NE 131ST AVENUE
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T/D (X) Change () Addition
Name: MERCIER, DENIS
Address: 519 SW 129TH TERRACE
City-St-Zip: NEWBERRY, FL 32669 US

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: DANIEL L HOLTON

P/D

01/16/2009

Electronic Signature of Signing Officer or Director

Date