

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001133

FILED
Jan 18, 2011
Secretary of State

Entity Name: SCIBC DRI MASTER ASSOCIATION, INC.

Current Principal Place of Business:

1530 DOLPHIN STREET
SUITE 4
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2879
C/O RKW THE RICHARDSON GROUP
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 65-0726953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLING, RENEE R MRS.
1530 DOLPHIN STREET
SUITE 4
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SHAFFER, JENNIFER L MRS.
1530 DOLPHIN STREET
SUITE 4
SARASOTA, FL 34236 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: JENNIFER L SHAFFER

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RICHARDSON, ROBERT A
Address: 1955 DATURA STREET
City-St-Zip: SARASOTA, FL 34239 US

Title: VPD
Name: MUTERSBAUGH, STAN
Address: 2575 CAPE SIDE DRIVE
City-St-Zip: OKEMOS, MI 48864 US

Title: STD
Name: DEAN, STANLEY
Address: 1655 S US HWY 41 BYPASS
City-St-Zip: VENICE, FL 34293 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: JENNIFER L SHAFFER

RA

01/18/2011

Electronic Signature of Signing Officer or Director

Date