

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004620

FILED
Feb 14, 2010
Secretary of State

Entity Name: PORSCHE 356 FLORIDA OWNERS GROUP, INCORPORATED

Current Principal Place of Business:

724 CABLE BEACH LANE
NORTH PALM BEACH, FL 33410 US

New Principal Place of Business:

1660 JOELINE COURT
WINTER PARK, FL 32789 US

Current Mailing Address:

724 CABLE BEACH LANE
NORTH PALM BEACH, FL 33410 US

New Mailing Address:

1660 JOELINE COURT
WINTER PARK, FL 32789 US

FEI Number: 32-0301831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JERRY R
724 CABLE BEACH LANE
NORTH PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

REKER, JOHN A
1660 JOELINE COURT
WINTER PARK, FL 32789 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: JOHN A. REKER

02/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIS, MICHAEL H
Address: 824 S. OSCEOLA AVE.
City-St-Zip: ORLANDO, FL 32801 US

Title: S
Name: REKER, JOHN A
Address: 1660 JOELINE COURT
City-St-Zip: WINTER PARK, FL 32789 US

Title: VD
Name: KOORLAND, MARK
Address: 2103 GULF WY
City-St-Zip: ST. PETERSBURG, FL 33706 US

Title: TD
Name: SCHMITT, ROBERT
Address: 612 BROOKWOOD CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32802 US

Title: D
Name: PRIBANIC, MARK
Address: 1901 STRICKLAND RD.
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: D
Name: HOOD, FRANK
Address: 2601 BURLINGTON AVE., NO.
City-St-Zip: ST. PETERSBURG, FL 33713 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: JOHN A. REKER

S

02/14/2010

Electronic Signature of Signing Officer or Director

Date