

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000001717

FILED
Oct 07, 2008
Secretary of State

Entity Name: MERCEDES-BENZ CLUB OF AMERICA, SOUTHERN STARS SECTION, INC.

Current Principal Place of Business:

906 N BEACHVIEW DRIVE
JEKYLL ISLAND, GA 31527

New Principal Place of Business:

Current Mailing Address:

PO BOX 13284
JEKYLL ISLAND, GA 31527

New Mailing Address:

FEI Number: 59-3444820 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CASERTA, RICHARD
762 BELTED KINGFISHER DR NW
PALM HARBOR, FL 32257 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: RICHARD CASERTA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANSON, JACKIE
Address: PO BOX 13284
City-St-Zip: JEKYLL ISLAND, GA 31527

Title: VP () Delete
Name: GIBSON, CONNIE
Address: PO BOX 13284
City-St-Zip: JEKYLL ISLAND, GA 31527

Title: S () Delete
Name: MORRIS, ANNE
Address: RR 1 BOX 3055
City-St-Zip: FOLKSTON, GA 31537

Title: T () Delete
Name: PATTERSON, RHONDA
Address: 9 FOREST AVE
City-St-Zip: JEKYLL ISLAND, GA 31527

Title: D () Delete
Name: MOYE, WALLY
Address: PO BOX 14606
City-St-Zip: SAVANNAH, GA 31416

Title: D () Delete
Name: PATTERSON, JOHN
Address: 9 FOREST AVE
City-St-Zip: JEKYLL ISLAND, GA 31527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: PATTERSON, RHONDA
Address: 9 FORREST AVE
City-St-Zip: JEKYLL ISLAND, GA 31527

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

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: JACKIE MANSON

PRES

10/07/2008

Electronic Signature of Signing Officer or Director

Date