

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000004956

FILED
Feb 06, 2011
Secretary of State

Entity Name: INTERNATIONAL NIPPON COLLECTORS' CLUB, INC.

Current Principal Place of Business:

30 RIVERWALK DRIVE S.
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

30 RIVERWALK DRIVE S.
PALM COAST, FL 32137 US

New Mailing Address:

2537 TREVILIAN WAY
LOUISVILLE, KY 40205 US

FEI Number: 65-0832314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVICE, JERRY D
30 RIVERWALK DRIVE S.
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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: JERRY D. SERVICE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATTISON, JEFFREY
Address: PO BOX 272
City-St-Zip: ANNANDALE, NJ 08801

Title: S
Name: ZANGMEISTER, CHERI
Address: 2537 TREVILIAN WAY
City-St-Zip: LOUISVILLE, KY 40205

Title: T
Name: ZANGMEISTER, ROBERT L JR
Address: 2537 TREVILIAN WAY
City-St-Zip: LOUISVILLE, KY 40205 US

Title: D
Name: BOYD, JUDITH
Address: 133 PENNSYLVANIA AVE
City-St-Zip: ISLAND PARK, NY 11558

Title: D
Name: CAVEDO, JENNIFER
Address: 5304 HARPERS ROAD
City-St-Zip: MCKENNEY, VA 23872

Title: VP
Name: THOMKA, LISA
Address: S71W19856 WILLIAMS DR
City-St-Zip: MUSKEGO, WI 53150

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: ROBERT L. ZANGMEISTER, JR

T

02/06/2011

Electronic Signature of Signing Officer or Director

Date