2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002487

FILED Feb 25, 2009 Secretary of State

Entity Name: ANTIQUE AUTOMOBILE CLUB OF AMERICA - RICHEY REGION, INC.

Current Principal Place of Business: New Principal Place of Business: 8811 CESSINA DRIVE 8811 CESSNA DRIVE NEW PORT RICHEY, FL 34654 NEW PORT RICHEY, FL 34654 **Current Mailing Address: New Mailing Address:** 8811 CESSINA DRIVE 8811 CESSNA DRIVE NEW PORT RICHEY, FL 34654 NEW PORT RICHEY, FL 34654 FEI Number: 59-2345303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COOK, JAMES A 8811 ČESSNA DR NEW PORT RICHEY, FL 34654 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete PANUCCIO, MICKEY DUNSMORE, JOHN Name: Name: 12222 MAGNOLIA GROVE LANE Address: 1519 SANDALWOOD Address: City-St-Zip: BAYONETT POINT, FL 34667 City-St-Zip: DUNEDIN, FL 34698 Title: Title: (X) Change () Addition () Delete FRY, CLIFFORD Name: KACZMAREK, JERRY Name: Address: 15414 LITTLE ROAD Address: 7307 JULIAN STREET City-St-Zip: HUDSON, FL 34667 City-St-Zip: NEW PORT RICHEY, FL 34653 Title: Title: (X) Change () Addition () Delete COOK, GAIL KACZMAREK, MARY ANN Name: Name: 8811 CESSNA DR, E 7307 JULIAN STREET Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34654 City-St-Zip: NEW PORT RICHEY, FL 34653 Title: () Delete Title: (X) Change () Addition Name: EAST, PHYLLIS Name: COOK, GAIL 7951 TANGLEWOOD DRIVE 8811 CESSNA DRIVE Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34654 City-St-Zip: NEW PORT RICHEY, FL 34654 Title: () Delete Title: (X) Change () Addition KACZMAREK, JERRY PHYLLIS, EAST Name: Name: 7307 JULIAN ST 7951 TANGLEWOOD DRIVE Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: NEW PORT RICHEY, FL 34654 Title: Title: () Change () Addition () Delete FRY, MILLIE Name: Name: Address: 15414 LITTLE ROAD Address: HUDSON, FL 34667 City-St-Zip: 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: MARY ANN KACZMAREK SECR 02/25/2009