

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003771

FILED
Mar 17, 2009
Secretary of State

Entity Name: HOT WHEELS CAR CLUB OF PANAMA CITY, INC.

Current Principal Place of Business:

316 MERCEDES AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

3470 CHERRY RIDGE RD.
LYNN HAVEN, FL 32444 US

Current Mailing Address:

316 MERCEDES AVE
PANAMA CITY, FL 32401

New Mailing Address:

3470 CHERRY RIDGE RD.
LYNN HAVEN, FL 32444 US

FEI Number: 59-3528284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIDD, PHYLLIS
316 MERCEDES AVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

SANDERS, RUSSELL L TREAS
3470 CHERRY RIDGE RD
LYNN HAVEN, FL 32444 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: RUSSELL L. SANDERS

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MERRIT, STEVE
Address: P.O. BOX 805
City-St-Zip: LYNN HAVEN, FL 32444

Title: TD () Delete
Name: PHYLLIS, KIDD L
Address: 316 MERCEDES AVE.
City-St-Zip: PANAMA CITY, FL 32401

Title: SD () Delete
Name: JOHNSON, GARY
Address: 813 FLIGHT AVE.
City-St-Zip: PANAMA CITY, FL 32404

Title: VD () Delete
Name: BELLOMY, GARY
Address: 321 MERCEDES AVE.
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KIDD, MIKE
Address: 316 MERCEDES AVE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: TD (X) Change () Addition
Name: SANDERS, RUSSELL L
Address: 3470 CHERRY RIDGE RD
City-St-Zip: LYNN HAVEN, FL 32444 US

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

Title: PD (X) Change () Addition
Name: BELLOMY, GARY
Address: 321 MERCEDES AVE.
City-St-Zip: PANAMA CITY, FL 32401

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: RUSSELL L. SANDERS

TREA

03/17/2009

Electronic Signature of Signing Officer or Director

Date