2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004504

FILED Feb 02, 2009 Secretary of State

Entity Name: NORTH FLORIDA ANTIQUE ENGINE ASSOCIATION INC.

New Principal Place of Business: Current Principal Place of Business: 121 ODOM RD PALATKA, FL 32177 **Current Mailing Address: New Mailing Address: 121 ODOM RD** PALATKA, FL 32177 FEI Number: 59-3550878 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: ARCHIBALD, PATRICIA ARCHIBALD, PATRICIA E **121 ODOM RD 121 ODOM RD** PALATKA, FL 32177 US PALATKA, FL 32177 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: PATRICIA E. ARCHIBALD 02/02/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SIVERT, WILLIAM Name: Name: 1910 SE 170TH AVE. Address: Address: City-St-Zip: SILVER SPRINGS, FL 34488 City-St-Zip: Title: Title: () Delete () Change () Addition BENNETT, RELL Name: Name: Address: 7259 E. 69TH LANE Address: City-St-Zip: TRENTON, FL 32693 City-St-Zip: Title: () Delete Title: (X) Change () Addition SMITH, KENNETH Name: PICKWORTH, RONALD Name: 3756 FRYE AVE W. Address: PO BOX 1123 Address: City-St-Zip: HAWTHORNE, FL 32640 City-St-Zip: JACKSONVILLE, FL 32210 Title: () Delete Title: () Change () Addition Name: DILKES, ROBERT Name: Address: 16750 SE 95TH ST. RD. Address: City-St-Zip: OCKLAWAHA, FL 32179 City-St-Zip: Title: () Delete Title: () Change () Addition LESNETT, GLEN Name: Name: 3114 STRAWBERRY LANE Address: Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: Title: () Delete Title: () Change () Addition ARCHIBALD, PATRICIA Name: Name: Address: 121 ODOM RD. Address: PALATKA, FL 32177 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: PATRICIA E. ARCHIBALS SD 02/02/2009