2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004844

FILED Jan 08, 2009 Secretary of State

Entity Name: FLORIDA TRIALS ASSOCIATION MOTORCYCLE CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 405 MAGGIE CIRCLE 4259 SE 79TH STREET WINTER HAVEN, FL 33880 US OCALA, FL 34480 **Current Mailing Address: New Mailing Address:** 4259 SE 79TH STREET OCALA, FL 34480 US FEI Number: 59-3606248 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: MUSCA, DANIEL G ESQ C/O SHUMAKER, LOOP KENDRICK LLP 101 E. KENNEDY BLVD., STE. 2800 TAMPA, FL 33602 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: () Delete () Change () Addition FLORIN, BARRY A Name: Name: 7195 ORCHID TREE DRIVE Address: Address: City-St-Zip: GRANT, FL 32949 US City-St-Zip: Title: Title: (X) Change () Addition () Delete WALKER, CHUCK Name: DELMAIN, KEVIN S Name: Address: 10854 HUFFNER EDGE DRIVE Address: 6638 PARSON BROWN CT City-St-Zip: RIVERVIEW, FL 33569 US City-St-Zip: ORLANDO, FL 32819 US Title: () Delete Title: (X) Change () Addition VENNELL, ROBERT VENNELL, ROBERT Name: Name: 405 MAGGIE CIRCLE Address: Address: 405 MAGGIE CIRCLE City-St-Zip: WINTER HAVEN, FL 33880 US City-St-Zip: WINTER HAVEN, FL 33880 US Title: () Delete Title: () Change () Addition GANGLEY, BARBARA Name: Name: 4259 SE 79TH STREET Address: Address: City-St-Zip: OCALA, FL 34480 US City-St-Zip: Title: () Delete Title: () Change () Addition MYERS, JEFF Name: Name: 2002 W. MAIN STREET Address: Address: City-St-Zip: LEESBURG, FL 32748 US City-St-Zip: Title: (X) Delete Title: () Change () Addition DELMAIN, KEVIN S Name: Name: Address: 6638 PARSON BROWN COURT Address: ORLANDO, FL 32819 US 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: KEVIN S DELMAIN PT 01/08/2009