

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 18, 2004
Secretary of State**

DOCUMENT# N97000001717

Entity Name: MERCEDES-BENZ CLUB OF AMERICA, SOUTHERN STARS SECTION, INC.

Current Principal Place of Business:

P. O. BOX 13284
JEKYLL ISLAND, GA 31527

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 13284
JEKYLL ISLAND, GA 31527

New Mailing Address:

FEI Number: 59-3444820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLES, FRANCES S
2950 SHADY DR.
JACKSONVILLE, FL 32257 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RANDALL, ALEX III
Address: 12556 RICHARDS ROOK LANE
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP () Delete
Name: PERMENTER, KEN
Address: 2941 AMELIA DR.
City-St-Zip: JACKSONVILLE, FL 32257

Title: P () Delete
Name: MANSON, JACKIE
Address: P. O. BOX 13284
City-St-Zip: JEKYLL ISLAND, GA 31527

Title: T () Delete
Name: BUTLER, FRANCES S
Address: 2950 SHADY DR.
City-St-Zip: JACKSONVILLE, FL 32257

Title: S () Delete
Name: GIBSON, CONNIE
Address: P. O. BOX 13284
City-St-Zip: JEKYLL ISLAND, GA 31527

Title: D () Delete
Name: CARTER, SAM
Address: 5489 GOLDEN LINKS DR.
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCES S. BUTLER

T

07/18/2004

Electronic Signature of Signing Officer or Director

Date