

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001717

FILED
Sep 07, 2005
Secretary of State

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:

2950 SHADY DRIVE
JACKSONVILLE, FL 32257

Current Mailing Address:

P. O. BOX 13284
JEKYLL ISLAND, GA 31527

New Mailing Address:

2950 SHADY DRIVE
JACKSONVILLE, FL 32257

FEI Number: 59-3444820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BUTLER, FRAN
2950 SHADY DRIVE
JACKSONVILLE, FL 32257 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: FRAN BUTLER

09/07/2005

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAGA, BLAIR
Address: 4638 WADHAM LANE
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP (X) Change () Addition
Name: MORRISON, CHUCK
Address: 2166 BRIGHTON BAY TRAIL W
City-St-Zip: JACKSONVILLE, FL 32246

Title: S (X) Change () Addition
Name: MORRISON, BARBARA
Address: 2166 BRIGHTON BAY TRAIL W
City-St-Zip: JACKSONVILLE, FL 32246

Title: T (X) Change () Addition
Name: BUTLER, FRAN
Address: 2950 SHADY DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

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: FRAN BUTLER

T

09/07/2005

Electronic Signature of Signing Officer or Director

Date