

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001717

FILED
Mar 15, 2011
Secretary of State

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

Current Principal Place of Business:

906 N BEACHVIEW DRIVE
JEKYLL ISLAND, GA 31527

New Principal Place of Business:

Current Mailing Address:

PO 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:

CASERTA, RICHARD
762 BELTED KINGFISHER DR N
PALM HARBOR, FL 32257 US

Name and Address of New Registered Agent:

CASERTA, RICHARD
762 BELTED KINGFISHER DR N
PALM HARBOR, 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANSON, JACKIE
Address: PO BOX 13284
City-St-Zip: JEKYLL ISLAND, GA 31527

Title: VP
Name: GIBSON, CONNIE
Address: PO BOX 13284
City-St-Zip: JEKYLL ISLAND, GA 31527

Title: S
Name: RAMSEY, BARBIE
Address: 2104 CANTERBURY LANE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: T
Name: GIBSON, CONNIE
Address: PO BOX 13284
City-St-Zip: JEKYLL ISLAND, GA 31527

Title: D
Name: MOYE, WALLY
Address: PO BOX 14606
City-St-Zip: SAVANNAH, GA 31416

Title: D
Name: RAMSEY, JOHN
Address: 2104 CANTERBURY LANE
City-St-Zip: AMELIA ISLAND, FL 32034

I hereby 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 all other like empowered.

SIGNATURE: JACKIE MANSON

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date