

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005331

FILED
Apr 30, 2009
Secretary of State

Entity Name: BOB HAYES INVITATIONAL TRACK MEET, INC.

Current Principal Place of Business:

50 E. 2ND STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

1106 PARK AVENUE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3733842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, TERESA ELAM
1617 ROWE AVE
JACKSONVILLE, FL 32208 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: DP () Delete
Name: SIPLIN, LEWIS
Address: 1617 ROWE AVE.
City-St-Zip: JACKSONVILLE, FL 32208

Title: D () Delete
Name: DAY, JAMES
Address: 1805 NORTH MYRTLE AVE.
City-St-Zip: JACKSONVILLE, FL 32209

Title: STD () Delete
Name: HUBBARD, KIM
Address: 1106 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DAY, JAMES
Address: 2153 BROADWAY AVE
City-St-Zip: JACKSONVILLE, FL 32209

Title: () Change () Addition
Name:
Address:
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: JAMES DAY

D

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date