2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 19, 2008 8:00 am Secretary of State DOCUMENT # N01000008952 1. Entity Name 05-19-2008 90031 033 ****61.25 JACKSONVILLE RACEWAYS HALL OF FAME, INC. Principal Place of Business Mailing Address 2327 BLANDING BLD 2327 BLANDING BLD JACKSONVILLE FL 32210 JACKSONVILLE FL 32210 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DELK, JAMES B Street Address (P.O. Box Number is Not Acceptable) 2327 BLANDING BLVD., SUITE 1 JACKSONVILLE FL 32210 City Zip Code 8. The above named entity submitts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typoif or armed name of registered agent and the Tappicable. (NOTE: Registered Agent signature innured when reinstating) CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE □ Delete TITLE ■ Addition RIGGINS, THOMAS H MAME NAME 275 HAMMOND BLVD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32205 CITY-ST-ZIP CITY - ST - ZIP DCOB THIE Delete TITLE Change Addition CARTER, WILLIAM J NAME NAME 8752 SUSIE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32210 CITY - ST - ZIP Delete THE Change Addition SMELTZER, ROBERT W NAME NAME STREET ADDRESS 1710 BIG BRANCH RD STREET ADDRESS MIDDLEBURG FL 32068 CITY - ST- 7IP CITY - ST - ZIP TITLE Delete TITLE Change Addition EUBANKS, ROBERT E NAME NAME STREET ADDRESS P.O. BOX 6 STREET ADDRESS CITY-ST-ZIP BRYCEVILLE FL 32009 CITY-ST-ZIP Delete THILE TITLE ☐ Change ☐ Addition GODBEE, ROGER NAME 2338 BARLAD DR RD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32210 CITY-ST-ZIP CITY-ST-ZIP DVCB ☐ Delete TITLE Change Addition TITLE DELK, JAMES B DELK, JAMES B NAME NAME 2327 BLANDING BLUD. NOI 2827 BIMMOING BLVD. A01 STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

04-24-2008 (904) 389-0055

FILED