

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008952

FILED
Apr 28, 2009
Secretary of State

Entity Name: JACKSONVILLE STOCK CAR RACING HALL OF FAME, INC.

Current Principal Place of Business:

2159 ST JOHNS BLUFF RD.
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

2159 ST JOHNS BLUFF RD.
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELK, JAMES B
2327 BLANDING BLVD., SUITE 1
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

MYRA, COOK
2159 ST. JOHNS BLUFF RD
JACKSONVILLE, FL 32246 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: MYRA COOK

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIGGINS, THOMAS H
Address: 275 HAMMOND BLVD
City-St-Zip: JACKSONVILLE, FL 32205

Title: DCOB () Delete
Name: CARTER, WILLIAM J
Address: 8752 SUSIE ST
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: SMELTZER, ROBERT W
Address: 1710 BIG BRANCH RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: EUBANKS, ROBERT E
Address: P.O. BOX 6
City-St-Zip: BRYCEVILLE, FL 32009

Title: D () Delete
Name: GODBEE, ROGER
Address: 2338 BARLAD DR RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: DVCB () Delete
Name: DELK, JAMES B
Address: 2327 BLANDING BLVD #1
City-St-Zip: JACKSONVILLE, FL 32210

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
Name:
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 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: FELICIA ROHN

SEC

04/28/2009

Electronic Signature of Signing Officer or Director

Date