

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008952

FILED
Apr 21, 2010
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:

275 HAMMOND BLDV
JACKSONVILLE, FL 32205

Current Mailing Address:

2159 ST JOHNS BLUFF RD.
JACKSONVILLE, FL 32246

New Mailing Address:

275 HAMMOND BLVD
JACKSONVILLE, FL 32205

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DELK, JAMES B D.
5735 SHORTHORN ROAD
MIDDLEBURG, FL 32068 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: JAMES B. DELK

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCOB
Name: RIGGINS, THOMAS H
Address: 275 HAMMOND BLVD
City-St-Zip: JACKSONVILLE, FL 32205

Title: D
Name: CARTER, WILLIAM J
Address: 8752 SUSIE ST
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: COLLINS, GEORGE W
Address: 1080 LAKE AUSBURY DRIVE
City-St-Zip: GREENCOVE, FL 32043

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

Title: DVCB
Name: GODBEE, ROGER
Address: 2338 BARLAD DR RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: DELK, JAMES B
Address: 5735 SHORTHORN ROAD
City-St-Zip: MIDDLEBURG, FL 32068

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: JAMES B. DELK

DVCB

04/21/2010

Electronic Signature of Signing Officer or Director

Date