

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2006
Secretary of State

DOCUMENT# N02000000872

Entity Name: RACERSCARE, INC.

Current Principal Place of Business:

933 VALENCIA ROAD
SOUTH DAYTONA, FL 321192548

New Principal Place of Business:

933 VALENCIA ROAD
SOUTH DAYTONA, FL 321192548 US

Current Mailing Address:

933 VALENCIA ROAD
SOUTH DAYTONA, FL 321192548

New Mailing Address:

933 VALENCIA ROAD
SOUTH DAYTONA, FL 321192548 US

FEI Number: 33-1006164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDEN, WILLIAM E PRES.
933 VALENCIA ROAD
SOUTH DAYTONA, FL 32119 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: PCEO () Delete
Name: BORDEN, WILLIAM E
Address: 515 CHERRY STREET
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VP () Delete
Name: BEROOTH, WESLEY
Address: 186 BERMUDA RUN
City-St-Zip: ADVANCE, NC 27006

Title: D () Delete
Name: CAMPBELL, CLAY MR.
Address: P.O. BOX 3311
City-St-Zip: MARTINSVILLE, VA 241153311

Title: D (X) Delete
Name: RICE, R. DON M
Address: 242 FLOOR DANIELS BLVD
City-St-Zip: CLEMSON, SC 296345709

Title: D () Delete
Name: BORDEN, BILL
Address: 933 VALENCIA ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: D () Delete
Name: BEROOTH, WESLEY
Address: 186 BERMUDA RUN
City-St-Zip: ADVANCE, NC 27006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BORDEN, WILLIAM E
Address: 933 VALENCIA ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119 US

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

Title: () Change () Addition
Name:
Address:
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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 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: WILLIAM E. BORDEN

PCEO

02/07/2006

Electronic Signature of Signing Officer or Director

Date