

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: TAMPA BMX RACEWAY, INC.

Current Principal Place of Business:

17302 NORTH DALE MABRY HIGHWAY
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

17302 NORTH DALE MABRY HIGHWAY
LUTZ, FL 33548

New Mailing Address:

FEI Number: 22-3952150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: HEINRICHS, ARTHUR
Address: 17302 NORTH DALE MABRY HIGHWAY
City-St-Zip: LUTZ, FL 33548

Title: VPD
Name: MATHIS, ERNEST
Address: 17302 NORTH DALE MABRY HIGHWAY
City-St-Zip: LUTZ, FL 33548

Title: SD
Name: DONAHUE, CHRISTINE
Address: 17302 NORTH DALE MABRY HIGHWAY
City-St-Zip: LUTZ, FL 33548

Title: D
Name: GRIMM, BRIAN
Address: 17302 NORTH DALE MABRY HIGHWAY
City-St-Zip: LUTZ, FL 33548

Title: D
Name: RAPER, LYNN
Address: 17302 NORTH DALE MABRY HIGHWAY
City-St-Zip: LUTZ, FL 33548

Title: TD
Name: O'BRIEN, JOHANNA
Address: 17302 NORTH DALE MABRY HIGHWAY
City-St-Zip: LUTZ, FL 33548

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: ARTHUR J. HEINRICHS

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date