

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010223

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: REVOLUTION RACING INC

**Current Principal Place of Business:**

9309 TALWAY CIRCLE  
BOYNTON BEACH, FL 33472

**New Principal Place of Business:**

**Current Mailing Address:**

9309 TALWAY CIRCLE  
BOYNTON BEACH, FL 33472

**New Mailing Address:**

FEI Number: 26-3668086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BOONE, MICHELLE  
9309 TALWAY CIRCLE  
BOYNTON BEACH, FL 33472 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: P ( ) Delete  
Name: BOONE, MICHELLE  
Address: 9309 TALWAY CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP ( ) Delete  
Name: GOLDSTEIN, MELISSA  
Address: 128 KAPOK CRESCENT  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T ( ) Delete  
Name: SCHAAF, MARILYN  
Address: 8 WEST PLUMOSA LANE  
City-St-Zip: LAKE WORTH, FL 33467

**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:

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: MARILYN SCHAAF

TREA

04/09/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date