2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005317

FILED Jan 24, 2012 Secretary of State

Entity Name: TAMPA BAY AREA RACING ASSOC., INC.

Current Principal Place of Business: New Principal Place of Business:

1717 S. 50TH ST. 1512 RIVERSIDE DR.

TAMPA, FL 33619 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

1717 S. 50TH ST. 1512 RIVERSIDE DR.

TAMPA, FL 33619 TARPON SPRINGS, FL 34689

FEI Number: 59-3408061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 STEPHENSON, ROBERT
 FRITZ, HARRY L

 1717 S. 50TH ST.
 5661 S.E. 9TH ST.

 TAMPA, FL 33619
 US

 OCALA, FL 34480
 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: HARRY L. FRITZ 01/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FRITZ, HARRY L Address: 5661 S.E. 9TH ST. City-St-Zip: OCALA, FL 34480

Title: TD

Name: PAUL, GENE Address: 1512 RIVERSIDE DR.

City-St-Zip: TARPON SPRINGS, FL 34689

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: GENE PAUL TD 01/24/2012