2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001292

FILED Feb 06, 2006 Secretary of State

Entity Name: SPEEDWAY CHILDREN'S CHARITIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 5401 E. INDEPENDENCE BLVD CHARLOTTE, NC 28212 **Current Mailing Address: New Mailing Address:** 5401 E. INDEPENDENCE BLVD PO BOX 18747 CHARLOTTE, NC 28212 CHARLOTTE, NC 28218 FEI Number: 56-1331429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAVANAGH, JOANNE 1560 GULF BLVD, UNIT 1705 CLEARWATER, FL 33767 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SMITH, O. BRUTON Name: Name: Address: 5401 E. INDEPENDENCE BLVD Address: City-St-Zip: CHARLOTTE, NC 28212 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SADLER, THOMAS M Name: Address: 5401 E. INDEPENDENCE BLVD Address: City-St-Zip: CHARLOTTE, NC 28212 City-St-Zip: Title: () Delete Title: () Change () Addition GREENE, JAMES N III Name: Name: 401 S. TYRON ST STE 3000 Address: Address: City-St-Zip: CHARLOTTE, NC 28202 City-St-Zip: Title: () Delete Title: () Change () Addition STOREY, RANDALL A Name: Name: 5401 E. INDEPENDENCE BLVD Address: Address: City-St-Zip: CHARLOTTE, NC 28212 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: THOMAS M. SADLER D 02/06/2006