2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 03, 2006 8:00 am Secretary of State DOCUMENT # N95000000177 03-03-2006 90126 042 ****61.25 TRACK SHACK FOUNDATION, INC. Principal Place of Business Mailing Address 1104 N. MILLS AVE. 1104 N MILLS AVE. ORLANDO, FL 32803 ORLANDO, FL 32803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 CR2E037 (11/05) 4. FEI Number 59-3306035 City & State City & State Applied For Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLARK, JEFF B 1104 N MILLS AVE. Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32803 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Realstered Agent signature required when reinstating) DATE Filing Fee Is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE President Change NAME WARD, TOM John Calpey NAME STREET ADDRESS 144 SANDLEWOOD STREET ADDRESS 4038Bounce CITY-ST-7IP WINTER PARK, FL CITY-ST-ZIP 32812 TITI F ☐ Delete TITLE ☐ Change Addition HUGHES, JON NAME STREET ADDRESS 1623 WYCLIFF DR. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP TITLE ☐ Delete TITE F ☐ Change ■ Addition CASEY, NATALIE NAME NAME STREET ADDRESS 1216 GOLFSIDE DRIVE STREET ADORESS CITY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-ZP IIILE ☐ Delete TITLE ☐ Change ■ Addition GILMORE, MARTY NAME NAME STREET ADDRESS 1108 PARKER CANAL CT. STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 CITY-ST-7IP TITLE Delete TITLE ■ Addition Change NAME HUGHES, BETSY 1623 WYCLIFF DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to execute this repeat changed, or on an attachment withhan address, with all other like empowered.

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