2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2007 08:00 All Secretary of State **DOCUMENT # N95000000177** 1. Entity Name TRACK SHACK FOUNDATION, INC. Principal Place of Business Mailing Address 1104 N MILLS AVE. 1104 N. MILLS AVE. ORLANDO, FL 32803 ORLANDO, FL 32803 US 02202007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3306035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CLARK, JEFF B DO NOT WRITE 1104 N MILLS AVE ORLANDO, FL 32803 IN THIS SPACE 3. 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 epent and title if applicable (NOTE: Registered Agent signature regured when rematiting) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2007 U000000694791 10. OFFICERS AND DIRECTORS TITLE NAME CALPEY, JOHN STREET ADDRESS 4038 BOUNCE CITY-ST-ZP ORLANDO, FL 32812 TITLE NAME HUGHES, JON STREET ADDRESS 1623 WYCLIFF DR. CITY-ST-7P ORLANDO, FL TTLE CASEY, NATALIE STREET ADDRESS 1216 GOLFSIDE DRIVE DO NOT WRITE CITY-ST-ZIP WINTER PARK, FL 32792 IN THIS SPACE TITLE NAME GILMORE, MARTY STREET ADDRESS 1108 PARKER CANAL CT. CITY-ST-ZP OVIEDO, FL 32765 TITLE MAME HUGHES, BETSY STREET ADDRESS 1623 WYCLIFF DR. CITY-ST-ZIP ORLANDO, FL 32803 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 inflowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED