

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003681

FILED
Apr 19, 2008
Secretary of State

Entity Name: MOTOR RACING HERITAGE ASSOCIATION, INC.

Current Principal Place of Business:

300 S. ORCHARD ST
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10953
DAYTONA BEACH, FL 321200953 US

New Mailing Address:

FEI Number: 59-3368970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEDDY, SUZANNE
300 S. ORCHARD ST.
ORMOND BEACH, FL 32174 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: VPD () Delete
Name: MCKIM, BUZ
Address: 2589 W.LAKE DR.
City-St-Zip: DELAND, FL 32724

Title: VD () Delete
Name: RIFE, HILLEN
Address: 237 GREENWOOD AVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: DT () Delete
Name: ROSEANN, JAVUREK
Address: 222 OAKRIDGE BLVD, SUITE B
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D () Delete
Name: WANSER, AL
Address: 8 COMET CT.
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: PASECKI, RON
Address: 21 HUNT MASTER CT.
City-St-Zip: ORMOND BEACH, FL 32174

Title: P () Delete
Name: SULLIVAN, TIMOTHY
Address: 902 VILLAGE DR
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIASECKI, RON
Address: 21 HUNT MASTER COURT
City-St-Zip: ORMOND BEACH, FL 32174

Title: VPD (X) Change () Addition
Name: MCKIM, BUZ
Address: 501 SOUTH COLLEGE ST.
City-St-Zip: CHARLOTTE, NC 28202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: WANSER, AL
Address: 8 COMET CT.
City-St-Zip: PALM COAST, FL 32137

Title: D (X) Change () Addition
Name: SMITH, DAN
Address: 9 SUNSET BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

Title: D (X) Change () Addition
Name: HEDDY, SUZANNE
Address: 300 SOUTH ORCHARD ST.
City-St-Zip: ORMOND BEACH, FL 32174

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: SUZANNE HEDDY

DIR

04/19/2008

Electronic Signature of Signing Officer or Director

Date