F99000001292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

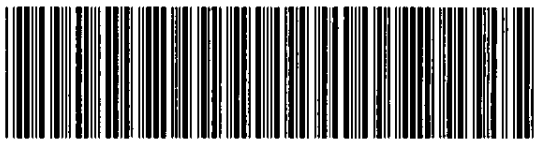
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC -1 PM 2:42

DEC 03 2008

November 17, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6700

Re: Statement of Change of Registered Agent & Address of Agent for Corporations.
Document number: F99000001292

To Whom It May Concern:

Enclosed is the required document, Statement of Change of Registered Agent, Cover Letter and fee of $35.00 as requested by the State of Florida's Division of Corporations for the purpose of changing Speedway Children's Charities Registered agent in the State of Florida.

If you have any comments or questions, please contact me at (704)455-4462.

Sincerely,

Karen Fairchild
National Logistics & Compliance Coordinator

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Speedway Children's Charities
(Name of Corporation)

DOCUMENT NUMBER: F99000001292

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Fairchild
(Name of Contact Person)

Speedway Children's Charities
(Firm/Company)

5555 CONCORD PARKWAY SOUTH SUITE 408
(Address)

Concord NC. 28027
(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Fairchild at (704) 455-4462
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of North Carolina *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Speedway Children's Charities, Inc.

2. The principal office address: 5401 East Independence Boulevard
Charlotte, North Carolina 28212

3. The mailing address (if different): 5555 Concord Parkway, South, Suite 408
Concord, North Carolina 28027

4. Date of incorporation/qualification: March 8, 1999 Document number: F99000001292

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Joann Kavanagh
1560 Gulf Boulevard, Unit 1705
Clearwater, Florida 33767

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Richard E. Wolverton
3214 M.L. King (Ninth) Street, North
(P.O. Box NOT acceptable)
St. Petersburg, Florida 33704

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Thomas M. Sadler, Executive Director
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

09-30-2008
(Date)

If signing on behalf of an entity:

Not Applicable
(Typed or Printed Name)

* * * **FILING FEE: $35.00** * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)