2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003681

FILED Feb 22, 2010 Secretary of State

Entity Name: MOTOR RACING HERITAGE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

300 S. ORCHARD ST

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

P.O. BOX 10953

DAYTONA BEACH, FL 321200953 US

FEI Number: 59-3368970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEDDY, SUZANNE 300 S. ORCHARD ST.

ORMOND BEACH, FL 32174 US

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: F

Name: PIASECKI, RON

Address: 21 HUNT MASTER COURT City-St-Zip: ORMOND BEACH, FL 32174

Title: VPD

Name: MCKIM, BUZ

Address: 501 SOUTH COLLEGE ST. City-St-Zip: CHARLOTTE, NC 28202

Title: DT

Name: ROSEANN, JAVUREK
Address: 300 SEABREEZE BLVD.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VPD

Name: WANSER, AL Address: 8 COMET CT.

City-St-Zip: PALM COAST, FL 32137

Title: [

Name: SMITH, DAN Address: 9 SUNSET BLVD.

City-St-Zip: ORMOND BEACH, FL 32176

Title:

Name: HEDDY, SUZANNE
Address: 300 SOUTH ORCHARD ST.
City-St-Zip: ORMOND BEACH, FL 32174

I hereby 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 all other like empowered.

SIGNATURE: SUZANNE HEDDY D 02/22/2010