2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000000477

Entity Name: TAMPA BMX RACEWAY, INC.

Current Principal Place of Business:

17302 NORTH DALE MABRY HIGHWAY

LUTZ, FL 33548

Current Mailing Address:

17302 NORTH DALE MABRY HIGHWAY LUTZ, FL 33548

FEI Number: 22-3952150 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIXON, DEBRA J 17302 NORTH DALE MABRY HIGHWAY LUTZ, FL 33548 US

HIGHWAY

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: DEBRA J DIXON 11/25/2016

Electronic Signature of Registered Agent

Date

FILED Nov 25, 2016

Secretary of State CC8483856185

Officer/Director Detail:

Title PRESIDENT Title VP

Name DIXON, DEBRA J Name ENGEL, KEN

Address 17302 NORTH DALE MABRY Address 17302 NORTH DALE MABRY

HIGHWAY HIGHWAY

City-State-Zip: LUTZ FL 33548 City-State-Zip: LUTZ FL 33548

 Title
 CLERK OF COURSE
 Title
 SECRETARY

 Name
 BEILFUSS, DAWN
 Name
 BEILFUSS, MARK

Address 17302 NORTH DALE MABRY Address 17302 NORTH DALE MABRY

HIGHWAY HIGHWAY

City-State-Zip: LUTZ FL 33548 City-State-Zip: LUTZ FL 33548

Title ASST. CLERK OF COURSE Title HEAD OFFICIAL

Name RUSSO, MEGAN Name MILLER, TJ

Address 17302 NORTH DALE MABRY Address 17302 NORTH DALE MABRY

HIGHWAY HIGHWAY

City-State-Zip: LUTZ FL 33548 City-State-Zip: LUTZ FL 33548

Title RIDER REPRESENTATIVE Title MEMBER AT LARGE
Name DILLON, CHRIS Name WALTER, GORDON

Address 17302 NORTH DALE MABRY Address 17302 NORTH DALE MABRY

HIGHWAY

City-State-Zip: LUTZ FL 33548 City-State-Zip: LUTZ FL 33548

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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: DEBRA J DIXON PRESIDENT 11/25/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title MEMBER AT LARGE Name HANKINS, MARK

Address 17302 NORTH DALE MABRY HIGHWAY

City-State-Zip: LUTZ FL 33548

Title FINANCE OFFICER
Name JONES, DANIEL

Address 17302 NORTH DALE MABRY HIGHWAY

City-State-Zip: LUTZ FL 33548

Title MEMBER AT LARGE
Name CHRISTIAN, MIKE

Address 17302 NORTH DALE MABRY

HIGHWAY

City-State-Zip: LUTZ FL 33548