2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000177

Entity Name: TRACK SHACK FOUNDATION, INC.

Current Principal Place of Business:

1013 MONTANA STREET ORLANDO, FL 32803

Current Mailing Address:

1104 N MILLS AVE.

ORLANDO, FL 32803 US

FEI Number: 59-3306035 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLARK, JEFF B 1104 N MILLS AVE. ORLANDO, FL 32803 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

FILED Apr 04, 2013

Secretary of State

CC7474097717

Officer/Director Detail :

Title Title **PRESIDENT** CALPEY, JOHN Name Name TRAVER, DAN

301 E. PINE ST SUITE 1400 4038 BOUNCE Address Address

City-State-Zip: ORLANDO FL 32801 ORLANDO FL 32812 City-State-Zip:

Title D Title D

Name FERNANDEZ, MELANIE GAUTHIER, CHARLINE Name

Address 201 S ORANGE AVE SUITE 800 Address 1151 VIA LUGANO

ORLANDO FL 32801 City-State-Zip: City-State-Zip: WINTER PARK FL 32789

Title DIRECTOR Title **DIRECTOR** Name WILHELM, CARL LAWSON, ALAN Name Address 880 CRANES CT

Address 10 N. SUMMERLIN AVE.

UNIT 18

City-State-Zip: ORLANDO FL 32801

DIRECTOR Title GODOROV, SUSAN Name

Name REMIGIO, JOEL Address 9101 INTERNATIONAL DR

Address 2828 EDGEWATER DR 1040

ORLANDO FL 32819 City-State-Zip: City-State-Zip: ORLANDO FL 32804

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MAITLAND FL 32751

DIRECTOR

City-State-Zip:

Title

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.

04/04/2013 SIGNATURE: DAN TRAVER **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name CHENOWETH, TATJANA

2710 N. ORANGE AVE. SUITE 100 Address

City-State-Zip: ORLANDO FL 32804