

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 154117

FILED
Feb 19, 2009
Secretary of State

Entity Name: NATIONAL ASSOCIATION FOR STOCK CAR AUTO RACING, INC.

Current Principal Place of Business:

1801 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

1801 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

POST OFFICE BOX 2875
DAYTONA BEACH, FL 321202875

New Mailing Address:

POST OFFICE BOX 2875
DAYTONA BEACH, FL 32120 US

FEI Number: 59-0579570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTTY, W. GARRETT
1801 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32118 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: KENNEDY, LESA F
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: DEVP () Delete
Name: FRANCE, JAMES C
Address: 1147 N HALIFAX
City-St-Zip: DAYTONA BCH, FL 32118

Title: T () Delete
Name: BLEDSON, THOMAS M
Address: 1801 INTN'L SPEEDWAY BLVD
City-St-Zip: DAYTONA BCH, FL 32114

Title: DS () Delete
Name: CROTTY, W. GARRETT
Address: 1801 INTN'L SPEEDWAY BLVD
City-St-Zip: DAYTONA BCH, FL 32114

Title: DP () Delete
Name: HELTON, MICHAEL G
Address: 1801 W. INTL SPEEDWAY
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DCEO () Delete
Name: FRANCE, BRIAN Z
Address: 1801 W INTL SPEEDWAY
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: KENNEDY, LESA F
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DVP (X) Change () Addition
Name: FRANCE, JAMES C
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BCH, FL 32114 US

Title: T (X) Change () Addition
Name: BLEDSON, THOMAS M
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BCH, FL 32114 US

Title: DS (X) Change () Addition
Name: CROTTY, W. GARRETT
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BCH, FL 32114 US

Title: DP (X) Change () Addition
Name: HELTON, MICHAEL G
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DCEO (X) Change () Addition
Name: FRANCE, BRIAN Z
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. GARRETT CROTTY

DS

02/19/2009

Electronic Signature of Signing Officer or Director

Date