

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727485

FILED
Jan 25, 2008
Secretary of State

Entity Name: DAYTONA BEACH TRACK CLUB, INC.

Current Principal Place of Business:

7 NAVAJO TRAIL
ORMOND BEACH, FL 32174

New Principal Place of Business:

7 NAVAJO TRAIL
ORMOND BEACH, FL 321744311

Current Mailing Address:

P O BOX 12278
DAYTONA BEACH, FL 321212278

New Mailing Address:

FEI Number: 23-7398972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, PAUL E JR
222 SEABREEZE 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

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: TILLEY, KEVIN P
Address: 7 NAVAJO TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: P () Delete
Name: WENDT, RICHARD
Address: 860 STONYBROOK CIR.
City-St-Zip: PORT ORANGE, FL 32127

Title: S () Delete
Name: DEVORE, ELLEN
Address: 115 CALLOWAY CT
City-St-Zip: DELAND, FL 32724

Title: V () Delete
Name: MAXWELL, ROB
Address: 117 ACES ALLEY
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: TILLEY, KEVIN P
Address: 7 NAVAJO TRAIL
City-St-Zip: ORMOND BEACH, FL 321744311

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HENRY, MELISSA
Address: 2965 HARDY AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: V (X) Change () Addition
Name: REARDON, JIM
Address: 1915 CREEKWATER BLVD
City-St-Zip: PORT ORANGE, FL 32128

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

SIGNATURE: KEVIN TILLEY

T

01/25/2008

Electronic Signature of Signing Officer or Director

Date