

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727485

FILED
May 11, 2009
Secretary of State

Entity Name: DAYTONA BEACH TRACK CLUB, INC.

Current Principal Place of Business:

7 NAVAJO TRAIL
ORMOND BEACH, FL 321744311

New Principal Place of Business:

860 STONYBROOK CIRCLE
PORT ORANGE, FL 32127 US

Current Mailing Address:

P O BOX 12278
DAYTONA BEACH, FL 321212278

New Mailing Address:

P O BOX 290351
PORT ORANGE, FL 32129 US

FEI Number: 23-7398972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 321744311

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: WENDT, RICHARD S TREASUR
Address: 860 STONYBROOK CIRCLE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: MR (X) Change () Addition
Name: CORY, BRAD PRESIDE
Address: QUEEN PALM DR
City-St-Zip: EDGEWATER, FL 32141 US

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

Title: MR (X) Change () Addition
Name: REARDON, JIM V-PRESI
Address: 1915 CREEKWATER BLVD
City-St-Zip: PORT ORANGE, FL 32128 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD WENDT

MR

05/11/2009

Electronic Signature of Signing Officer or Director

Date