2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727485

FILED Jul 27, 2011 Secretary of State

Entity Name: DAYTONA BEACH TRACK CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

860 STONYBROOK CIRCLE PORT ORANGE, FL 32127 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICE, PAUL E JR 222 SEABREEZE BLVD. DAYTONA BEACH, FL 32118 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

OFFICERS AND DIRECTORS:

Title: MR

Name: WENDT, RICHARD S TREASUR Address: 860 STONYBROOK CIRCLE City-St-Zip: PORT ORANGE, FL 32127 US

Title: MR

Name: CORY, BRAD PRESIDE Address: QUEEN PALM DR

City-St-Zip: EDGEWATER, FL 32141 US

Title: MS

Name: HENRY, MELISSA SECRETA

Address: 2965 HARDY AVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MR

 Name:
 REARDON, JIM V-PRESI

 Address:
 1915 CREEKWATER BLVD

 City-St-Zip:
 PORT ORANGE, FL 32128 US

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: RICHARD WENDT MR 07/27/2011