

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 06, 2008
Secretary of State

DOCUMENT# 728617

Entity Name: FLORIDA TRACK CLUB, INC.**Current Principal Place of Business:**916 NE 7 TERRACE
GAINESVILLE, FL 32601 US**New Principal Place of Business:****Current Mailing Address:**P. O. BOX 12463
UNIVERSITY STATION
GAINESVILLE, FL 32604 US**New Mailing Address:****FEI Number:** 23-7181954 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WHITE, TOM
916 NE 7 TER
GAINESVILLE, FL 32601 US**Name and Address of New Registered Agent:**WHITE, TOM
916 NE 7 TERRACE
GAINESVILLE, FL 32601 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: TOM WHITE

12/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: WHITE, TOM
Address: 916 NE 7 TER
City-St-Zip: GAINESVILLE, FL 32601**Title:** TD () Delete
Name: DAVIS, DON
Address: 916 NE 7 TERRACE
City-St-Zip: GAINESVILLE, FL 32601**Title:** VD () Delete
Name: JOHNSON, ART
Address: 16130 NW 32ND AVE.
City-St-Zip: NEWBERRY, FL 32669**Title:** SD () Delete
Name: ADAMLE, PATTY
Address: 4626 SW 84 DRIVE
City-St-Zip: GAINESVILLE, FL 32608**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VPD (X) Change () Addition
Name: POLITOWICZ, ROBIN
Address: 4118 NW 47 PLACE
City-St-Zip: GAINESVILLE, FL 32606**Title:** TD (X) Change () Addition
Name: DAVIS, DON
Address: 3509 NW 53 TERR
City-St-Zip: GAINESVILLE, FL 32606**Title:** SD (X) Change () Addition
Name: FULLER, NOELLE
Address: P.O. BOX 12463
City-St-Zip: GAINESVILLE, FL 32604

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: TOM WHITE

PD

12/06/2008

Electronic Signature of Signing Officer or Director

Date