

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734764

FILED
Apr 15, 2008
Secretary of State

Entity Name: JACKSONVILLE TRACK CLUB, INC.

Current Principal Place of Business:

2336 URBAN ROAD
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 24667
JACKSONVILLE, FL 32241 US

New Mailing Address:

FEI Number: 59-1829543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSS, JOHN S
3652 CROWN POINT COURT
JACKSONVILLE, FL 32257 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: VPD () Delete
Name: VAN CLEAVE, JIM
Address: 116 CATTAIL CIRCLE
City-St-Zip: JACKSONVILLE, FL 32259

Title: PD () Delete
Name: ROBERTS, LARRY
Address: 2914 DUPONT AVE.
City-St-Zip: JACKSONVILLE, FL 32217

Title: TD () Delete
Name: CHOI, SUNG HO
Address: 2833 MANDARIN MEADOWS DRIVE N
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: LAMAR, STROTHER
Address: 1511 S MCDUFF AVE.
City-St-Zip: JACKSONVILLE, FL 32205

Title: D () Delete
Name: TILLET, DOUGLAS
Address: 2165 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: SD () Delete
Name: TENBROECK, JOHN
Address: 2336 URBAN ROAD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: HALL, DAVID
Address: 1730 RIVER OAKS ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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

Title: TD (X) Change () Addition
Name: SHOTT, OWEN
Address: 4343 MONUMENT ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: D (X) Change () Addition
Name: STROTHER, LAMAR
Address: 1511 S MCDUFF AVE.
City-St-Zip: JACKSONVILLE, FL 32205

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

Title: SD (X) Change () Addition
Name: TENBROECK, JOHN DR.
Address: 2336 URBAN ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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: JOHN TENBROECK

SD

04/15/2008

Electronic Signature of Signing Officer or Director

Date