2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744346

FILED Feb 18, 2009 Secretary of State

Entity Name: ST. PETERSBURG AMATEUR RACING FUND, INC.

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

750-71ST TERRACE SO

SAINT PETERSBURG, FL 33705 US

Current Mailing Address: New Mailing Address:

750-71ST TERRACE SO

SAINT PETERSBURG, FL 33705 US

FEI Number: 59-1888370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MASTRY, R. DONALD
200 CENTRAL AVE

MASTRY, R. DONALD
200 CENTRAL AVE

ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 33701 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: 02/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LANG, JAMES T.,
 Name:
 LANG, JAMES T.,

 Address:
 1 BCH DR #1204
 Address:
 1 BCH DR SE #1204

 City-St-Zip:
 ST. PETERSBURG, FL
 ST. PETERSBURG, FL 33701

Title: TD () Delete Title: () Change () Addition

 Name:
 OLIVER, LEONARD E JR
 Name:

 Address:
 33 JEFFERSON CT SOUTH
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33711
 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 JENNINGS, JOHN W.,
 Name:
 JENNINGS, JOHN W.,

 Address:
 125 4TH AVE NE
 Address:
 125 4TH AVE NE

City-St-Zip: ST. PETERSBURG, FL 33701

Title: PD () Delete Title: () Change () Addition

 Name:
 FRASER, WAYNE N
 Name:

 Address:
 750-71ST TERRACE SO
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33705
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 KRIPPENDORF, DONALD
 Name:

 Address:
 4641 PARK ST N
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33709
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition Name: BALLARD, WILLIAM C Name: BALLARD, WILLIAM C

Address: P.O. BOX 387 Address: 1255 BRIGHTWATERS BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33731 City-St-Zip: ST. PETERSBURG, FL 33704

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: WAYNE N FRASER PRES 02/18/2009

Electronic Signature of Signing Officer or Director

Date