2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744346

FILED Feb 26, 2010 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
5T. PETERSBURG, FL 33701 US
FRASER, WAYNE
750 - 71ST TERRACE SOUTH
ST. PETERSBURG, FL 33705 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: WAYNE FRASER 02/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FRASER, WAYNE N

Address: 750 - 71ST TERRACE SOUTH City-St-Zip: ST. PETERSBURG, FL 33705

Title: TD

 Name:
 OLIVER, LEONARD E JR

 Address:
 33 JEFFERSON CT SOUTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33711

Title: VD

Name: JENNINGS, JOHN W Address: 125 4TH AVE NE

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

Title: SD

Name: BALLARD, WILLIAM C

Address: 1255 BRIGHTWATERS BLVD NE City-St-Zip: SAINT PETERSBURG, FL 33704

Title:

Name: KRIPPENDORF, DONALD

Address: 4641 PARK ST N

City-St-Zip: SAINT PETERSBURG, FL 33709

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: WAYNE N FRASER PD 02/26/2010