2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750210

FILED Apr 14, 2009 Secretary of State

Entity Name: MANASOTA TRACK CLUB, INC.

Current Principal Place of Business:

WALDEMERE FIRE DEPT.

312 FIELD AVE. E

VENICE, FL 34285 US

WALDEMERE FIRE DEPT.

2070 WALDEMERE STREET

SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5696

SARASOTA, FL 342775696 US

FEI Number: 59-2421442 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:

GIBSON, JAMES D 1800 SECOND STREET SUITE 901

SARASOTA, FL 34236 US

GUY, SHARON M 8586 POTTER PARK DRIVE SARASOTA, FL 34238 US

New Principal Place of Business:

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: SHARON M. GUY 04/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete

 Name:
 GUY, SHARON

 Address:
 8586 POTTER PARK DRIVE

 City-St-Zip:
 SARASOTA, FL 34238

 Title:
 VD () Delete

 Name:
 FLANAGAN, TOM

 Address:
 5514 AZURE WAY

 City-St-Zip:
 SARASOTA, FL 34242

 Title:
 SD () Delete

 Name:
 MONTEMAGNO, RITA

 Address:
 5821 COUNTRYWOOD DRIVE

 City-St-Zip:
 SARASOTA, FL 34232

SARASOTA, FL 34229

Title: TD () Delete
Name: WHITE, FELICIA
Address: 624 OAK BAY DRIVE

City-St-Zip:

Title: PD (X) Change () Addition Name: FLANAGAN, TOM

Name: FLANAGAN, TOM
Address: 6578 TAEDA DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: VD (X) Change () Addition

Name: CZERNIAK, RICK
Address: 7122 SOUTHGATE COURT
City-St-Zip: SARASOTA, FL 34243

Title: SD (X) Change () Addition

Name: DUBRO, KATHLEEN
Address: 6294 STURBRIDGE COURT
City-St-Zip: SARASOTA, FL 34238

Name: WHITE, FELICIA
Address: 7242 BENEVA ROAD
City-St-Zip: SARASOTA, FL 34238

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: SHARON M. GUY RA 04/14/2009