

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755854

FILED
Jan 15, 2009
Secretary of State

Entity Name: FORT MYERS TRACK CLUB, INC.

Current Principal Place of Business:

2408 CLEVELAND AVE
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 60131
FORT MYERS, FL 33906 US

New Mailing Address:

FEI Number: 59-1443136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLI, KENT W
12310 EAGLE POINTE CIRCLE
FORT MYERS, FL 33913 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: SD () Delete
Name: WETZEL, CAROLYN
Address: 2530 SE 20TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

Title: TD () Delete
Name: CRITTENDEN, PHIL
Address: 3975 HIDDEN ACRES CIRCLE N
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: PD () Delete
Name: POLI, KENT
Address: 12310 EAGLE POINTE CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: VPD () Delete
Name: PEMBERTON, CANDY
Address: 1249 MASANABO LN.
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: PHILIP CRITTENDEN

TD

01/15/2009

Electronic Signature of Signing Officer or Director

Date