2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755854

FILED Feb 15, 2011 Secretary of State

Entity Name: FORT MYERS TRACK CLUB, INC.

US

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

2408 CLEVELAND AVE

FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

P.O BOX 60131

FORT MYERS, FL 33906 US

FEI Number: 59-1443136 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:

CANDACE, PEMBERTON 1249 MASANABO LN. FORT MYERS, FL 33919

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

 Name:
 WETZEL, CAROLYN

 Address:
 2530 SE 20TH AVENUE

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: TD

Name: CLARK, AUDREY
Address: 21442 KNIGHTON RUN
City-St-Zip: ESTERO, FL 33928

Title: PD

Name: PEMBERTON, CANDACE Address: 1249 MASANABO LN. City-St-Zip: FORT MYERS, FL 33919

Title: VPD

Name: KIMBERLY, DAVIS A
Address: 3632 PINE OAK CIR. #102
City-St-Zip: FORT MYERS, FL 33916

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: KIMBERLY A. DAVIS VP 02/15/2011