2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755854

FILED Jan 04, 2012 Secretary of State

Entity Name: FORT MYERS TRACK CLUB, INC.

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 US

KIMBERLY, BOCELLI A

3632 PINE OAK CIR. #102

FORT MYERS, FL 33916 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: KIMBERLY A BOCELLI 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

 Name:
 WETZEL, CAROLYN

 Address:
 2635 SUNVALE CT

 City-St-Zip:
 CAPE CORAL, FL 33991

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, BOCELLI 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 BOCELLI VP 01/04/2012