

F9900000/292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

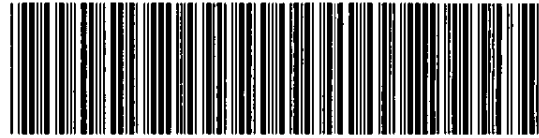
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC -1 PM 2:42

8 Roberts DEC 09 2008



November 17, 2008

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314-6700

Re: Statement of Change of Registered Agent & Address of Agent for  
Corporations.  
Document number: F99000001292

To Whom It May Concern:

Enclosed is the required document, Statement of Change of Registered Agent, Cover Letter and fee of \$35.00 as requested by the State of Florida's Division of Corporations for the purpose of changing Speedway Children's Charities Registered agent in the State of Florida.

If you have any comments or questions, please contact me at (704)455-4462.

Sincerely,

Karen Fairchild  
National Logistics & Compliance Coordinator

Enclosures

*The Official Charity of Speedway Motorsports, Inc. and Sonic Automotive, Inc.*

5555 Concord Parkway South • Smith Tower • Suite 336 • Concord, NC 28027

Phone: 704-455-4396 • Fax: 704-455-1099

[www.speedwaycharities.org](http://www.speedwaycharities.org)

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Speedway Children's Charities  
(Name of Corporation) +

**DOCUMENT NUMBER:** F99000001292

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Fairchild  
(Name of Contact Person)

Speedway Children's Charities  
(Firm/Company)

5555 CONCORD PARKWAY SOUTH SUITE 408  
(Address)

Concord NC. 28027  
(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Fairchild at ( 704 ) 455-4462  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of North Carolina in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Speedway Children's Charities, Inc.
2. The principal office address: 5401 East Independence Boulevard  
Charlotte, North Carolina 28212
3. The mailing address (if different): 5555 Concord Parkway, South, Suite 408  
Concord, North Carolina 28027
4. Date of incorporation/qualification: March 8, 1999 Document number: F99000001292
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Joann Kavanagh

1560 Gulf Boulevard, Unit 1705

Clearwater, Florida 33767

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Richard E. Wolverton

3214 M.L. King (Ninth) Street, North

(P.O. Box NOT acceptable)

St. Petersburg, Florida 33704

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Thomas M. Sadler

(Signature of an officer or director)

Thomas M. Sadler, Executive Director

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Richard E. Wolverton

(Signature of Registered Agent)

09-30-2008

(Date)

If signing on behalf of an entity:

Not Applicable

(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314