

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000449

FILED
Feb 16, 2011
Secretary of State

Entity Name: NORTH FLORIDA KART CLUB, INC.

Current Principal Place of Business:

10244 W. 103RD STREET
JACKSONVILLE, FL 32222

New Principal Place of Business:

Current Mailing Address:

2797 RAVINES RD.
MIDDLEBURG, FL 32068

New Mailing Address:

2533 OAK ST.
JACKSONVILLE, FL 32204

FEI Number: 74-3045419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN ROWLAND, PA
10752 DEERWOOD PARK BLVD. SOUTH
WATERVIEW II, SUITE 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BRIAN ROWLAND, PA
4241 BAYMEADOWS ROAD
SUITE 8
JACKSONVILLE, FL 32217 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NEWBERG, WILLIAM MR.
Address: 2894 EAGLE POINT RD.
City-St-Zip: MIDDLEBURG, FL 32068

Title: DVP
Name: ARVIN, JESSIE MR.
Address: 12964 JULINGTON RIDGE
City-St-Zip: JACKSONVILLE, FL 32258

Title: DTS
Name: HENDERSON, ROBERT MR.
Address: 2533 OAK ST.
City-St-Zip: JACKSONVILLE, FL 32204

Title: D
Name: BEAHAN, JOHN MR.
Address: 2903 SEMINOLE VILLAGE
City-St-Zip: MIDDLEBURG, FL 32068

Title: D
Name: TAYLOR, CLYDE MR.
Address: P.O. BOX 485
City-St-Zip: BALDWIN, FL 32234

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: ROBERT HENDERSON

SECT

02/16/2011

Electronic Signature of Signing Officer or Director

Date