

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001026

FILED
Jun 28, 2011
Secretary of State

Entity Name: FLORIDA LAWN RACING ASSOCIATION, INC.

Current Principal Place of Business:

1455 CARRINGTON AVE
SEBRING, FL 33875

New Principal Place of Business:

2155 HERRICK RD
AVON PARK, FL 33825

Current Mailing Address:

1455 CARRINGTON AVE
SEBRING, FL 33875

New Mailing Address:

1324 DRAPER DR
LAKE PLACID, FL 33852

FEI Number: 03-0383164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLLUM & RINALDO PL
129 S COMMERCE AVE
SEBRING, FL 33870 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: PD
Name: BUTCHER, CHARLES
Address: 1324 DRAPER DR
City-St-Zip: LAKE PLACID, FL 33852

Title: TD
Name: EARL, BOSLEY
Address: 1103 CITROEN DR
City-St-Zip: SEBRING, FL 33872

Title: VD
Name: SULLIVAN, PATRICK
Address: 326 TARPON ST
City-St-Zip: VENICE, FL 34285

Title: SD
Name: PEARCE, JOE
Address: 3340 SE FAIRMONT ST
City-St-Zip: STUART, FL 34997

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: CHARLES BUTCHER

PD

06/28/2011

Electronic Signature of Signing Officer or Director

Date