

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 31, 2010
Secretary of State

DOCUMENT# N02000001278

Entity Name: BSR RACING SCHOLARSHIP FUND, INC.**Current Principal Place of Business:**1708 BARON COURT
PORT ORANGE, FL 32128**New Principal Place of Business:****Current Mailing Address:**1708 BARON COURT
PORT ORANGE, FL 32128**New Mailing Address:****FEI Number:** 04-3608093**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
PORT ORANGE, FL 321152491 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: D
Name: STEVENS, HAROLD I
Address: 1708 BARON COURT
City-St-Zip: PORT ORANGE, FL 32128

Title: D
Name: STEVENS, DIANE
Address: 1708 BARON COURT
City-St-Zip: PORT ORANGE, FL 32128

Title: D
Name: MARTIN, J. RONALD
Address: 1850 E. THIRD ST., STE 305, PROVIDENCE CTR
City-St-Zip: CHARLOTTE, NC 28204 US

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: HAROLD I. STEVENS

PRES

08/31/2010

Electronic Signature of Signing Officer or Director

Date