2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # N02000003703 04-12-2004 90242 007 ****61.25 THE GRAND PRIX FOUNDATION OF ST. PETERSBURG, INC. Principal Place of Business Mailing Address 146 2 STREET NORTH STE 106 54030318 146 2 STREET NORTH STE 106 ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 2. Principal Place of Business 3. Mailing Address 1429 Arlington Av. N. P.O. Box 67153 Suite, Apt. #, etc. Suite, Apt. #, etc 04072004 Cha-NP CR2E037 (10/03) 4. FEI Number 33-1041541 City & State City & State Applied For St. Petersburg, St. Petersburg, Not Applicable FT. Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33705 USA Fee Required 33736 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MASTRY, DONALD 200 CENTRAL AVE STE 1600 Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG, FL 33701 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be П Trust Fund Contribution. Florida Department of State Due by #ay 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITL F ■ Addition Delete Change ADAMS, JAMES W NAME 4316 NEW RIVERS HILLS PKWY STE 9 STREET ADDRESS STREET ANDRESS CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE ALBRIGHT, JAMES W NAME 800 BRIGHTWATERS BLVD NE STREET ADDRESS STREET ADDRESS SAINT PETERSBURG, FL 33704 CITY-ST-ZIP CITY-ST-ZIP XXX Change PCD XX Delete ☐ Addition TITLE TITLE BEGLEY, THOMAS F NAME NAME STREET ADDRESS 148-2ND ST N STE 106 STREET ADDRESS 1429 Arlington Av. N. SAINT PETERSBURG, FL-33701 CITY-ST-7IP CITY-ST-ZIP St. Petersburg, FL Delete TITLE ☐ Change ■ Addition TITLE BOGOTT, TIMOTHY R NAME NAME 5600 GULF BLVD STREET ADDRESS STREET ADDRESS SAINT PETERSBURG, FL 33706 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE EASTMAN, CHRISTINE M NAME NAME STREET ADDRESS 7 BAYFRONT CT STREET ADDRESS SAINT PETERSBURG, FL 33711 CITY-ST-ZIP CITY-ST-7/P Addition ☐ Delete TITLE ☐ Change TITLE ENDICOTT, SUNNY NAME NAME STREET ADDRESS 2915 SUNSET WAY STREET ADDRESS PASS-A-GRILLE, FL 33706 CITY-ST-ZIP CITY-ST-ZIP. . 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attack April 8:42004 (727) 804-1594

Date

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SIGNATURE AND TYPED OR PRINTED NAME OF SIG

SIGNATURE: