

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002952

FILED
Jun 02, 2008
Secretary of State

Entity Name: CAPITAL CITY BMX, INC.

Current Principal Place of Business:

501 EASTERWOOD DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

3892 NORTH MONROE STREET
TALLAHASSEE, FL 32303

New Mailing Address:

3044 BARCLAY COURT
TALLAHASSEE, FL 32309

FEI Number: 55-0826673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PIOTROWSKI, JOEL
3892 NORTH MONROE STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

BRYSON, DIANA R
3044 BARCLAY COURT
TALLAHASSEE, FL 32309 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: DIANA BRYSON

06/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHIELDS, REGGIE
Address: 2594 SALEM ROAD
City-St-Zip: HAVANA, FL 32333

Title: D () Delete
Name: FISHER, TRACY
Address: 5048 TALLON POINT
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARKER, HEATHER
Address: 2036 DELLWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: D (X) Change () Addition
Name: BARWICK, VICKY
Address: 3255 COASTAL HIGHWAY
City-St-Zip: CRAWFORDVILLE, FL 32327

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANA BRYSON

RA

06/02/2008

Electronic Signature of Signing Officer or Director

Date