

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009894

FILED
Jul 24, 2005
Secretary of State

Entity Name: THE HEARTBEAT TRACK CLUB, INC.

Current Principal Place of Business:

106 E CHURCH ST
ORLANDO, FL 32801

New Principal Place of Business:

1010 EXECUTIVE CENTER DRIVE
121
ORLANDO, FL 32803

Current Mailing Address:

106 E CHURCH ST
ORLANDO, FL 32801

New Mailing Address:

1010 EXECUTIVE CENTER DRIVE
121
ORLANDO, FL 32803

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

J. BENNETT GROCOCK, P.A.
455 S ORANGE AVE STE 500
ORLANDO, FL 32801 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 () Delete
Name: DUNLAP, ERIC D
Address: 106 E CHURCH ST
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: GROCOCK, J. BENNETT D
Address: 106 E CHURCH ST
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAGUIRE, RAYMER
Address: 1010 EXECUTIVE CENTER DRIVE, SUITE 121
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Change () Addition
Name: GROCOCK, J. BENNETT D
Address: 1010 EXECUTIVED CENTER DRIVE, SUITE 121
City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify for the 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 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: THOMAS J. PORTER

MR.

07/24/2005

Electronic Signature of Signing Officer or Director

Date