2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000189

FILED May 04, 2010 Secretary of State

Entity Name: NAPLES CYCLERS GULF COAST RACING, INC.

Current Principal Place of Business: New Principal Place of Business:

1541 MANDARIN ROAD NAPLES, FL 34102 US 813 VANDERBILT BEACH ROAD NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

1541 MANDARIN ROAD
NAPLES, FL 34102 US
SUITE 100
FORT MYERS, FL 33907 US

FEI Number: 54-2140478 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: Name and Address of New Registered Agent:

ROBINSON, ANDY

1541 MANDARIN ROAD

NAPLES, FL 34102 US

SHIPLEY, BRAD

5249 SUMMERLIN COMMONS BLVD

SUITE 100

FORT MYERS, FL 33907 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: BRAD SHIPLEY 05/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: HOLLAND, ANDREW

Address: 813 VANDERBILT BEACH ROAD

City-St-Zip: NAPLES, FL 34108 US

Title: VP

Name: MCCAIN, MATTHEW
Address: 2252 ROYAL LANE
City-St-Zip: NAPLES, FL 34112 US

Title: TRES

Name: SHIPLEY, BRAD
Address: 14034 IMAGE LAKE CT
City-St-Zip: FORT MYERS, FL 33907

Title: SEC

Name: WARRICK-MARSH, PETER Address: 813 VANDERBILT BEACH ROAD

City-St-Zip: NAPLES, FL 34108

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: BRAD SHIPLEY TRES 05/04/2010