2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04092

FILED Apr 09, 2009 Secretary of State

Entity Name: DAYTONA ANTIQUE AUTO RACING ASSN., INC.

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

237 RUTH BLVD 8908 - 68TH AVE E

BRADENTON, FL 34202 US LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

237 RUTH BLVD 8908 - 68TH AVE E

LONGWOOD, FL 32750 US BRADENTON, FL 34202 US

FEI Number: 59-2471220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARTLINE, CYNTHIA YAHNKE, SUE 237 RUTH BLVD 8908 - 68TH AVE E

LONGWOOD, FL 32750 BRADENTON, FL 34202 US 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: SUE YAHNKE 04/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES () Delete (X) Change () Addition

MILLER, DALE WENDT, BILL Name: Name: 237 RUTH BLVD Address: 4907 SW 13TH AVE Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: CAPE CORAL, FL 33914 US

Title: Title: (X) Change () Addition () Delete HARTLINE, CYNTHIA Name: MCPEEK, WILLIAM Name: Address:

237 RUTH BLVD Address: 100 ROANN DRIVE City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: OVIEDA, FL 32765 US

Title: Title: SEC (X) Change () Addition () Delete

SAPP, JACK KNAPP, JAMES Name: Name: 8202 ARCEWOOD CIRCLE 3221 W. MILL RD Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33981 City-St-Zip: EVANSVILLE, IN 47720 US

Title: () Delete Title: TREA (X) Change () Addition

Name: YAHNKE, JAY Name: YAHNKE, SUE

8908 WOODMEADOW LOOP Address: Address: 8908 - 68TH AVE E BRADENTON, FL 34202 US

City-St-Zip: BRADENTON, FL 34202 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

IVERSON, RICHARD COST, MYRON Name: Name:

4165 WEST WHIPPORWILL ST 13126 COASTAL ROAD Address: Address: PALM BEACH GARDENS, FL 33410 US City-St-Zip: LECANTO, FL 34460 City-St-Zip:

Title: () Delete Title: (X) Change () Addition LARIVEE, LARRY SAPP, JACK Name: Name:

Address: 1864 COUNTRY CLUB DR. Address: 8202 ARLEWOOD CIRCLE TITUSVILLE, FL 32780 City-St-Zip: PORT CHARLOTTE, FL 33981 US City-St-Zip:

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: SUE YAHNKE **TREA** 04/09/2009

Electronic Signature of Signing Officer or Director

Date