2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009933

FILED Mar 04, 2010 Secretary of State

Entity Name: MOTORSPORTS CHARITIES, INC.

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

1801 W. INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 US
ONE DAYTONA BOULEVARD
DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

1801 W. INTERNATIONAL SPEEDWAY BLVD
ATTN: SUZANNE THOMPSON
DAYTONA BEACH, FL 32114 US
DAYTONA BEACH, FL 32114 US

FEI Number: 30-0337745 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:

CROTTY, W. GARRETT

1801 W. INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 US

CROTTY, W. GARRETT
ONE DAYTONA BOULEVARD
DAYTONA BEACH, FL 32114 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: 03/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVP

Name: FRANCE, BETTY J

Address: ONE DAYTONA BOULEVARD City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DP

Name: HELTON, MICHAEL G
Address: ONE DAYTONA BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DVP

Name: HUNTER, JAMES

Address: ONE DAYTONA BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DS

Name: BATES, JENNIFER F

Address: ONE DAYTONA BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DT

Name: WILSON, TODD

Address: ONE DAYTONA BOULEVARD City-St-Zip: DAYTONA BEACH, FL 32114 US

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: MICHAEL G. HELTON PRES 03/04/2010