

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003167

FILED
Aug 26, 2008
Secretary of State

Entity Name: M-TOWN X-PRESS TRACK CLUB, INC.

Current Principal Place of Business:

1407 BAKER DRIVE
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1407 BAKER DRIVE
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 20-8652757 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:

HOWARD, LARNESE Y
284 ALBRIGHT ST. SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

HOWARD, LARNESE Y
438 HAMY ST. SW
PALM BAY, FL 32908 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: _____

08/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, CAMILLE
Address: 1407 BAKER DRIVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: CD () Delete
Name: KING, PETER
Address: 4301 SWANNA DRIVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: FD () Delete
Name: HOWARD, LARNESE Y
Address: 284 ALBRIGHT ST. SE
City-St-Zip: PALM BAY, FL 32909 US

Title: ED () Delete
Name: KING, KAREN
Address: 4301 SWANNA DRIVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: MD () Delete
Name: WOOTEN, REUBEN
Address: 261 BUCCANEER DRIVE
City-St-Zip: PALM BAY, FL 32907 US

Title: TD (X) Delete
Name: CLENNON, ALLISON
Address: 168 BROWARD ST
City-St-Zip: PALM BAY, FL 32907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: FD (X) Change () Addition
Name: HOWARD, LARNESE Y
Address: 438 HAMY ST. SW
City-St-Zip: PALM BAY, FL 32908 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: CLENNON, ALLISON
Address: 168 BROWARD ST
City-St-Zip: PALM BAY, FL 32907 US

Title: () Change () Addition
Name:
Address:
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: LARNESE Y. HOWARD

FD

08/26/2008

Electronic Signature of Signing Officer or Director

Date