2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011908

Entity Name: SOUTH FLORIDA RACING ALLIANCE, INC.

FILED Apr 25, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3922 WEST DOUBLE J ACRES ROAD LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

PO BOX 1852 PO BOX 41 ALVA, FL 33975 ALVA, FL 33920

FEI Number: 22-3973429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: KIRKWOOD, GLORIA Name: BOYD, DONALD

 Address:
 3922 WEST DOUBLE J ACRES ROAD
 Address:
 19951 HUBER RD

 City-St-Zip:
 LABELLE, FL 33935
 City-St-Zip:
 FORT MYERS, FL 33917

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

Name: BOYD, DONALD Name: MAGLIOCCA, JIM
Address: 3922 WEST DOUBLE J ACRES ROAD Address: 3407 15TH ST W

City-St-Zip: LABELLE, FL 33935 City-St-Zip: LEHIGH ACRES, FL 33971

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

 Name:
 KUHL, NINA
 Name:
 BOYD, DARLA

 Address:
 3922 WEST DOUBLE J ACRES ROAD
 Address:
 19951 HUBER RD

 City-St-Zip:
 LABELLE, FL 33935
 City-St-Zip:
 FORT MYERS, FL 33917

Title: DT () Delete Title: () Change () Addition

 Name:
 KIRKWOOD, ROBERT
 Name:

 Address:
 3922 WEST DOUBLE J ACRES ROAD
 Address:

 City-St-Zip:
 LABELLE, FL 33935
 City-St-Zip:

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

 Name:
 BOYD, DARLA
 Name:
 MILLER, MICHAEL

 Address:
 3922 WEST DOUBLE J ACRES ROAD
 Address:
 18230 LYNDHURST LA

 City-St-Zip:
 LABELLE, FL 33935
 City-St-Zip:
 ALVA, FL 33920

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

 Name:
 REMY, MICHAEL
 Name:
 KIRKWOOD, JOHN

 Address:
 3922 WEST DOUBLE J ACRES ROAD
 Address:
 2201 GLADIOLA DR

 City-St-Zip:
 LABELLE, FL 33935
 City-St-Zip:
 LEHIGH ACRES, FL 33936

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: ROBERT S KIRKWOOD TREA 04/25/2009

Electronic Signature of Signing Officer or Director

Date