

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012124

FILED
Jan 22, 2009
Secretary of State

Entity Name: NATIONAL MOTORSPORTS PROTECTION FUND, INC.

Current Principal Place of Business:

1801 WEST INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 321141243 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2875
DAYTONA BEACH, FL 321202875 US

New Mailing Address:

FEI Number: 26-3038392 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BURNETT, RANDOM R
1825 BUSINESS PARK BOULEVARD
SUITE A
DAYTONA BEACH, FL 321141261 US

Name and Address of New Registered Agent:

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:

Title: DPS () Delete
Name: FRANCE, JAMES C
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Delete
Name:
Address:
City-St-Zip:

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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELTON, MICHAEL G
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 321141243 US

Title: T () Change (X) Addition
Name: WILSON, R. TODD
Address: 1801W. INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 321141243 US

Title: S () Change (X) Addition
Name: CROTTY, W. GARRETT
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 321141243 US

Title: VP () Change (X) Addition
Name: BENNETT, EDWARD
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 321141243 US

Title: VP () Change (X) Addition
Name: PHELPS, STEVEN
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 321141243 US

Title: VP () Change (X) Addition
Name: O'DONNELL, STEVE
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 321141243 US

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: R TODD WILSON

T

01/22/2009

Electronic Signature of Signing Officer or Director

Date