2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# N08000001270

Entity Name: THE MATRIX TRACK CLUB, INC.

Current Principal Place of Business:

3411 EAST DELEUIL AVENUE
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

3411 EAST DELEUIL AVENUE
TAMPA, FL 33610

New Mailing Address:

FEI Number: 51-0657346 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WATSON, GARY
3411 EAST DELEUIL AVENUE
TAMPA, FL 33610 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: P ( ) Delete
Name: WATSON, GARY
Address: 3411 EAST DELEUIL AVENUE
City-St-Zip: TAMPA, FL 33610

Title: S ( ) Delete
Name: WATSON, ANGELA
Address: 27349 NEW SMYRNA DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: T ( ) Delete
Name: EASY, KIMBLEY
Address: 8830 DORAL OAKS DRIVE #1910
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change ( ) Addition
Name: EASY, KIMBERLY
Address: 8830 DORAL OAKS DRIVE #1910
City-St-Zip: TAMPA, FL 33617

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: GARY WATSON P 04/20/2009

Electronic Signature of Signing Officer or Director — Date