

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008678

FILED
Mar 05, 2010
Secretary of State

Entity Name: NASCAR HISTORY AND ARCHIVES, INC.

Current Principal Place of Business:

1801 WEST INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

ONE DAYTONA BOULEVARD
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

1801 WEST INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 US

New Mailing Address:

ONE DAYTONA BOULEVARD
DAYTONA BEACH, FL 32114 US

FEI Number: 26-3546870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

03/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DT
Name: WILSON, R. TODD
Address: ONE DAYTONA BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DS
Name: BATES, JENNIFER F
Address: ONE DAYTONA BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DVP
Name: HUNTER, JAMES
Address: ONE DAYTONA BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DVP
Name: FRANCE, BETTY JANE
Address: ONE DAYTONA BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114

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

03/05/2010

Electronic Signature of Signing Officer or Director

Date