

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008331

FILED
Feb 19, 2010
Secretary of State

Entity Name: BOB HOLLEY FOUNDATION, INC.

Current Principal Place of Business:

216 CAPRI COVE PLACE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

216 CAPRI COVE PLACE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 27-0886728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, STEPHEN J
332 N MAGNOLIA AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

POILEY, MARY L
393 CHINAHILL COURT
APOPKA, FL 32712 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: MARY L. POILEY

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POILEY, MARY
Address: 393 CHINAHILL COURT
City-St-Zip: APOPKA, FL 32712

Title: D
Name: HOLLEY, SEAN
Address: 216 CAPRI COVE
City-St-Zip: SANFORD, FL 32771

Title: D
Name: HOLLEY, GISELA
Address: 216 CAPRI COVE
City-St-Zip: SANFORD, FL 32771

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: MARY L. POILEY

VP

02/19/2010

Electronic Signature of Signing Officer or Director

Date