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FILED

Feb 10 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1997**FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS**DOCUMENT # N47313 (4)**

1. Corporation Name

**NORTHEAST FLORIDA DERBY ASSOCIATION, INC.**

Principal Place of Business

Mailing Address

**1725 S. FLETCHER AVE  
FERNANDINA BCH. FL 32034  
US****1725 S. FLETCHER AVE.  
FERNANDINA BEACH FL 32034-2358**3. Date Incorporated or Qualified  
**02/12/1992**3a. Date of Last Report  
**05/01/1996**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City &amp; State

27 City &amp; State

23 Zip Country

28 Zip Country

24

29

30

4. FEI Number  
**59-3108164**Applied For  
Not Applicable5. Certificate of Status Desired ☐**\$8.75 Additional  
Fee Required**6. Election Campaign Financing  
Trust Fund Contribution ☐**\$5.00 May Be  
Added to Fees**8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NEAL, DONALD C.  
1725 S. FLETCHER AVE.  
FERNANDINA BEACH FL 32034**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

*Donald C. Neal*  
Signature typed or printed name of registered agent and title if applicable*Pres./Derby Director*  
(NOTE: Registered Agent signature required when reinstating)*1/12/97*  
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME **D HIGGS, DUWAYNE**  
STREET ADDRESS **605 WELLS RD**  
CITY-ST-ZIP **ORANGE PARK FL**1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIPTITLE ☐ DELETE  
NAME **D COLEMAN, EUGENE**  
STREET ADDRESS **1006 SO 10TH ST**  
CITY-ST-ZIP **FERNANDINA BCH. FL**2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIPTITLE ☐ DELETE  
NAME **D PICKETT, SEVE**  
STREET ADDRESS **3178 CREWS ROAD**  
CITY-ST-ZIP **FERNANDINA BCH. FL**3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME **Steve Pickett**  
3.3 STREET ADDRESS **3178 Crews Rd**  
3.4 CITY-ST-ZIP **Fernandina Bch, FL 32034**TITLE ☐ DELETE  
NAME **D HASPEL, MRS. CHERYL**  
STREET ADDRESS **2126 WESLEY RD**  
CITY-ST-ZIP **YULEE FL**4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME **Sheryl Haspel**  
4.3 STREET ADDRESS **2126 Wesley Rd**  
4.4 CITY-ST-ZIP **Yulee, FL 32097**TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP5.1 TITLE ☐ Change ☒ Addition  
5.2 NAME **Donald C. Neal**  
5.3 STREET ADDRESS **1725 So. Fletcher Ave**  
5.4 CITY-ST-ZIP **Fernandina Bch, FL 32034**TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP6.1 TITLE ☐ Change ☒ Addition  
6.2 NAME **Tommy Purvis**  
6.3 STREET ADDRESS **2500 ATLANTIC AVE**  
6.4 CITY-ST-ZIP **Fernandina Bch, FL 32034**

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Donald C. Neal*  
Signature typed or printed name of signing officer or director*1/12/97 (904) 277-5125*  
DATE

CR2E037 (9/96)