

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 23, 2005
Secretary of State**

DOCUMENT# N49948

Entity Name: NORTHWEST FLORIDA TRACK CLUB, INC.

Current Principal Place of Business:

POST OFFICE BOX 911
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 911
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 59-3123885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOW, BONNIE
46 LONGWOOD DRIVE
SHALIMAR, FL 32579 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: PD () Delete
Name: BARBA, DIANA
Address: 220 ANGLER AVE #10
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Delete
Name: SHOFF, SUE
Address: 450 SANDMORE SHORES
City-St-Zip: MARY ESTHER, FL 32569

Title: TD () Delete
Name: MCMAHON, BRIAN
Address: 12 MAYO STREET
City-St-Zip: HURLBURT FIELD, FL 32544

Title: VD () Delete
Name: LOVE, KIM
Address: 1791 AUTUMN LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOLFE, EUGENE K
Address: 105 PINEDALE WAY
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D (X) Change () Addition
Name: WOLFE, CHERYL
Address: 105 PINEDALE WAY
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: TD (X) Change () Addition
Name: MCMAHON, BRIAN
Address: 2575 BARRON CT
City-St-Zip: SHALIMAR, FL 32579

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN T. MCMAHON

TD

02/23/2005

Electronic Signature of Signing Officer or Director

_____ Date