

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Sep 06, 2007  
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:**70 3RD AVE  
#24  
SHALIMAR, FL 32579**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: P ( ) Delete  
Name: WOLFE, EUGENE K  
Address: 105 PINEDALE WAY  
City-St-Zip: FORT WALTON BEACH, FL 32548Title: S ( ) Delete  
Name: WOLFE, CHERYL  
Address: 105 PINEDALE WAY  
City-St-Zip: FORT WALTON BEACH, FL 32548Title: T ( ) Delete  
Name: MCMAHON, BRIAN  
Address: 2575 BARRON CT  
City-St-Zip: SHALIMAR, FL 32579Title: V ( ) Delete  
Name: SIMMONS, DEBORAH  
Address: 1689 PARKSIDE CIR  
City-St-Zip: NICEVILLE, FL 32578**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: PIAZZA, FILIPPO  
Address: 1 SHADY OAK LN  
City-St-Zip: SHALIMAR, FL 32579Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: V (X) Change ( ) Addition  
Name: PIAZZA, PAULA  
Address: 1 SHADY OAK LN  
City-St-Zip: SHALIMAR, FL 32579

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: BRIAN T. MCMAHON

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09/06/2007

Electronic Signature of Signing Officer or Director

Date