

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 03, 2009
Secretary of State**

DOCUMENT# N49948

Entity Name: NORTHWEST FLORIDA TRACK CLUB, INC.**Current Principal Place of Business:**70 3RD AVE
#24
SHALIMAR, FL 32579**New Principal Place of Business:**70 3RD STREET
#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: PIAZZA, FILIPPO
Address: 1 SHADY OAK LN
City-St-Zip: SHALIMAR, FL 32579Title: S () Delete
Name: SMITH, SYLVIA
Address: 4413 SOUTHMINSTER CIR
City-St-Zip: NICEVILLE, FL 32578Title: T () Delete
Name: MCMAHON, BRIAN
Address: 2575 BARRON CT
City-St-Zip: SHALIMAR, FL 32579Title: V () Delete
Name: PIAZZA, PAULA
Address: 1 SHADY OAK LN
City-St-Zip: SHALIMAR, FL 32579**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: NORTON, ANDREW R
Address: 70 DOLPHIN ST
City-St-Zip: DESTIN, FL 32541Title: S (X) Change () Addition
Name: HARRIS, JEFFREY A
Address: 5009 MANDAVILLA BLVD
City-St-Zip: GULF BREEZE, FL 32563Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: V (X) Change () Addition
Name: STINNETT, REX A
Address: 150 BENT ARROW DR #42
City-St-Zip: DESTIN, FL 32541

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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11/03/2009

Electronic Signature of Signing Officer or Director_____
Date