

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 13, 2010
Secretary of State**

DOCUMENT# N49948

Entity Name: NORTHWEST FLORIDA TRACK CLUB, INC.**Current Principal Place of Business:**70 3RD STREET
#24
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:** V
Name: NORTON, ANDREW R
Address: 70 DOLPHIN ST
City-St-Zip: DESTIN, FL 32541**Title:** S
Name: HARRIS, JEFFREY A
Address: 5009 MANDAVILLA BLVD
City-St-Zip: GULF BREEZE, FL 32563**Title:** T
Name: MCMAHON, BRIAN
Address: 2575 BARRON CT
City-St-Zip: SHALIMAR, FL 32579**Title:** P
Name: STINNETT, REX A
Address: 150 BENT ARROW DR #42
City-St-Zip: DESTIN, FL 32541

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: BRIAN T. MCMAHON

T

12/13/2010

Electronic Signature of Signing Officer or Director

Date