

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50643

FILED
Apr 17, 2011
Secretary of State

Entity Name: WHITBREAD RACE AMERICAS, INC.

Current Principal Place of Business:

1601 NE 26TH ST
FT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1601 NE 26TH ST
FT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 65-0237581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, MARY E
1619 SEABREEZE BLVD.
FT LAUDERDALE, FL 33316 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
Name: MARRINSON, RALPH
Address: 35 ISLA BAHIA DR.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: SD
Name: WILLIAMS, RAY
Address: 1259 RIO VISTA BLVD
City-St-Zip: FT. LAUDERDALE, FL

Title: TD
Name: WOOD, MARY E
Address: 1619 SEABREEZE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

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: MARY E WOOD

TD

04/17/2011

Electronic Signature of Signing Officer or Director

Date