

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001039

FILED
Apr 28, 2010
Secretary of State

Entity Name: FLORIDA MIDGET RACING ASSOCIATION, INC.

Current Principal Place of Business:

4922 18TH STREET EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

875 RUE LABEAU CIRCLE
FT. MYERS, FL 33913 US

Current Mailing Address:

12411 BIGHORN COURT
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

P.O. BOX 368221
BONITA SPRINGS, FL 34136 US

FEI Number: 59-3039954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSCH, KENNETH B
4922 18TH STREET EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

BARNUM, JAMES E
875 RUE LABEAU CIRCLE
FT. MYERS, FL 33913 US

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: JAMES E. BARNUM

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARNUM, JAMES E
Address: 875 RUE LABEAU CIRCLE
City-St-Zip: FT. MYERS, FL 33913 US

Title: V.P.
Name: WINEINGER, KEVIN
Address: 7011 PLEASANT HILL ROAD
City-St-Zip: BRADENTON, FL 34203

Title: SEC
Name: MONTGOMERY, LINDA
Address: 204 S.E. 25TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: TREA
Name: ANDERSON, RO
Address: 12411 BIGHORN COURT
City-St-Zip: NEW PORT RICHEY, FL 34654

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: RO ANDERSON

TREA

04/28/2010

Electronic Signature of Signing Officer or Director

Date