

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001039

FILED
Feb 17, 2012
Secretary of State

Entity Name: FLORIDA MIDGET RACING ASSOCIATION, INC.

Current Principal Place of Business:

613 SW PINE ISLAND ROAD
3
CAPE CORAL, FL 33991 US

New Principal Place of Business:

6541 SAMOA DR
SARASOTA, FL 34241 US

Current Mailing Address:

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

New Mailing Address:

6541 SAMOA DR
SARASOTA, FL 34241 US

FEI Number: 59-3039954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNUM, JAMES E
515 SE 18TH AVE.
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

MCKINNEY, JIMMIE
6541 SAMOA
SARASOTA, FL 34241 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: JIMMIE MCKINNEY

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCKINNEY, JIMMIE
Address: 6541 SAMOA
City-St-Zip: SARASOTA, FL 34241 US

Title: V.P.
Name: MAIER, MARK
Address: 148 SW EXORA TERRACE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: SEC
Name: MAIER, RHONDA
Address: 148 SW EXORA TERRACE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: TREA
Name: MAIER, RHONDA
Address: 148 SW EXORA TERRACE
City-St-Zip: PORT ST LUCIE, FL 34953

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: JIMMIE MCKINNEY

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date