

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003681

FILED
Jan 17, 2009
Secretary of State

Entity Name: MOTOR RACING HERITAGE ASSOCIATION, INC.

Current Principal Place of Business:

300 S. ORCHARD ST
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10953
DAYTONA BEACH, FL 321200953 US

New Mailing Address:

FEI Number: 59-3368970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDDY, SUZANNE
300 S. ORCHARD ST.
ORMOND BEACH, FL 32174 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: PIASECKI, RON
Address: 21 HUNT MASTER COURT
City-St-Zip: ORMOND BEACH, FL 32174

Title: VPD () Delete
Name: MCKIM, BUZ
Address: 501 SOUTH COLLEGE ST.
City-St-Zip: CHARLOTTE, NC 28202

Title: DT () Delete
Name: ROSEANN, JAVUREK
Address: 222 OAKRIDGE BLVD, SUITE B
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VPD () Delete
Name: WANSER, AL
Address: 8 COMET CT.
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: SMITH, DAN
Address: 9 SUNSET BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

Title: D () Delete
Name: HEDDY, SUZANNE
Address: 300 SOUTH ORCHARD ST.
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: ROSEANN, JAVUREK
Address: 300 SEABREEZE BLVD.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUZANNE HEDDY

D

01/17/2009

Electronic Signature of Signing Officer or Director

Date