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Apr 13 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N95000000177 (4)**
1. Corporation Name

TRACK SHACK FOUNDATION, INC.

Principal Place of Business

Mailing Address

**1104 N. MILLS AVE.
ORLANDO FL 32803
US**

**1104 N MILLS AVE.
ORLANDO FL 32803
US**

3. Date Incorporated or Qualified

01/06/1995

4. FEI Number

59-3306035

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CLARK, JEFF B
1104 N MILLS AVE.
ORLANDO FL 32803**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **WARD, TOM**
CITY-ST-ZIP **144 SANDLEWOOD
WINTER PARK FL**

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **HUGHES, JON**
CITY-ST-ZIP **1623 WYCLIFF DR.
ORLANDO FL**

5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **CASEY, NATALIE**
CITY-ST-ZIP **615 E. HARWOOD ST.
ORLANDO FL 32803**

9. TITLE ☒ Change ☐ Addition
10. NAME
11. STREET ADDRESS **1216 Golfside Dr.**
12. CITY-ST-ZIP **Winter Park, FL 32792**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **GILMORE, MARTY**
CITY-ST-ZIP **1108 PARKER CANAL CT.
OVIEDO FL 32765**

13. TITLE ☐ Change ☐ Addition
14. NAME
15. STREET ADDRESS
16. CITY-ST-ZIP

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **HUGHES, DOROTHY**
CITY-ST-ZIP **1623 WYCLIFF DR.
ORLANDO FL 32803**

17. TITLE ☐ Change ☐ Addition
18. NAME
19. STREET ADDRESS
20. CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

21. TITLE ☐ Change ☐ Addition
22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Dorothy Hughes

4/6/98

407 898/313

CR2E037 (10/97)