2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2004 08:00 AM DOCUMENT # N95000000177 **Secretary of State** 1. Entity Name TRACK SHACK FOUNDATION, INC. Principal Place of Business Mailing Address 1104 N MILLS AVE. ORLANDO FL 32803 1104 N. MILLS AVE. ORLANDO FL 32803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-3306035 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLARK, JEFF B 1104 N MILLS AVE. Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32803 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ON THE LOW THE STREET, STATE OF THE STATE OF 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition WARD, TOM NAME NAME 144 SANDLEWOOD U00000048450 STREET ADDRESS STREET ADDRESS WINTER PARK FL 02/12/04-80081-003 £1.25 CITY-ST-7IP CITY - ST- ZIP ☐ Defete Change TITLE TITLE ☐ Addition HUGHES, JON NAME NAME 1623 WYCLIFF DR. STREET ADDRESS STREET ADDRESS ORLANDO FL CITY-ST-ZIP CiTY-ST-ZIP Delete TITLE TITLE Addition CASEY, NATALIÈ NAME NAME 1216 GOLFSIDE DRIVE STREET ADDRESS STREET ADDRESS WINTER PARK FL 32792 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition GILMORE, MARTY NAME NAME 1108 PARKER CANAL CT. STREET ADDRESS STREET ADDRESS OVIEDO FL 32765 CITY -ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE HUGHES, BETSY NAME NAME 1623 WYCLIFF DR. STREET ADDRESS STREET ADDRESS ORLANDO FL 32803 CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attagment with an address, with all other like empowered.

SIGNATURE:

GRATURE AND TYPEDON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/04

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