

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000177

FILED
Apr 08, 2009
Secretary of State

Entity Name: TRACK SHACK FOUNDATION, INC.

Current Principal Place of Business:

1104 N. MILLS AVE.
ORLANDO, FL 32803 US

New Principal Place of Business:

1013 MONTANA STREET
ORLANDO, FL 32803 US

Current Mailing Address:

1104 N MILLS AVE.
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-3306035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JEFF B
1104 N MILLS AVE.
ORLANDO, FL 32803 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: CALPEY, JOHN
Address: 4038 BOUNCE
City-St-Zip: ORLANDO, FL 32812

Title: D () Delete
Name: HUGHES, JON
Address: 1623 WYCLIFF DR.
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: CASEY, NATALIE
Address: 1216 GOLFSIDE DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: GILMORE, MARTY
Address: 1108 PARKER CANAL CT.
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: HUGHES, BETSY
Address: 1623 WYCLIFF DR.
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BETSY HUGHES

OFFI

04/08/2009

Electronic Signature of Signing Officer or Director

Date