

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000177

FILED  
Feb 29, 2012  
Secretary of State

**Entity Name:** TRACK SHACK FOUNDATION, INC.

**Current Principal Place of Business:**

1013 MONTANA STREET  
ORLANDO, FL 32803 US

**New Principal Place of Business:**

**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  
Name: CALPEY, JOHN  
Address: 4038 BOUNCE  
City-St-Zip: ORLANDO, FL 32812

Title: D  
Name: HUGHES, JON  
Address: 1919 LAKESIDE DR  
City-St-Zip: ORLANDO, FL

Title: D  
Name: TRAVER, DAN  
Address: 301 E. PINE ST SUITE 1400  
City-St-Zip: ORLANDO, FL 32801

Title: D  
Name: GAUTHIER, CHARLINE  
Address: 1151 VIA LUGANO  
City-St-Zip: WINTER PARK, FL 32789

Title: D  
Name: FERNANDEZ, MELANIE  
Address: 201 S ORANGE AVE SUITE 800  
City-St-Zip: ORLANDO, FL 32801

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:** JON HUGHES

D

02/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date