

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000005317

FILED
Dec 04, 2009
Secretary of State

Entity Name: TAMPA BAY AREA RACING ASSOC., INC.

Current Principal Place of Business:

3810 W OSBORNE AVE
TAMPA, FL 33614

New Principal Place of Business:

1717 S. 50TH ST.
TAMPA, FL 33619

Current Mailing Address:

3810 W OSBORNE AVE
TAMPA, FL 33614

New Mailing Address:

1717 S. 50TH ST.
TAMPA, FL 33619

FEI Number: 59-3408061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PUGLIO, LENNY
3810 W OSBORNE AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

STEPHENSON, ROBERT
1717 S. 50TH ST.
TAMPA, FL 33619 US

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: ROBERT STEPHENSON

12/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PUGLIO, LENNY
Address: 3810 W OSBORNE AVE
City-St-Zip: TAMPA, FL 33614

Title: VD () Delete
Name: DECAIRE, TERRY
Address: 6466 WILLOW WOOD LN
City-St-Zip: TAMPA, FL 33634

Title: TD () Delete
Name: HARTLEY, NEIL
Address: 6443 ASHVILLE DR
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: SD () Delete
Name: STEPHENSON, ROBERT
Address: 16110 ARMISTEAD LN
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHOTSBERGER, DAVE
Address: 9809 TRADE PORT DR.
City-St-Zip: ORLANDO, FL 32827

Title: VD (X) Change () Addition
Name: BUTLER, STAN
Address: 7449 S.W. 50TH ST.
City-St-Zip: BUSHNELL, FL 33513

Title: TD (X) Change () Addition
Name: SCHMIDT, LEE
Address: 30925 SATIN LEAF LN.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: SD (X) Change () Addition
Name: STEPHENSON, ROBERT
Address: 16110 ARMISTEAD LN.
City-St-Zip: ODESSA, FL 33556

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: ROBERT STEPHENSON

SD

12/04/2009

Electronic Signature of Signing Officer or Director

Date