2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005317

FILED Mar 15, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1717 S. 50TH ST. TAMPA, FL 33619

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BUTLER, STAN

 Address:
 7449 S.W. 50TH ST.

 City-St-Zip:
 BUSHNELL, FL 33513

Title: VD

 Name:
 FRITZ, BUFF

 Address:
 5661 S.E. 9TH ST

 City-St-Zip:
 OCALA, FL 34480

Title: TD

 Name:
 HARTLEY, BO

 Address:
 6443 ASHVILLE DR

 City-St-Zip:
 ZYPHERHILLS, FL 33542

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: BO HARTLEY TD 03/15/2011