

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002427

FILED
Apr 26, 2009
Secretary of State

Entity Name: FLORIDA MOTOR SPORTS HALL OF FAME, INC.

Current Principal Place of Business:

1831 26 STREET NO
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

1831 26 STREET NO
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-3603000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDENIS, FLORA
1831 26 STREET NO
ST PETERSBURG, FL 33713 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: PD () Delete
Name: RUDENIS, DAVID
Address: 1831 26 STREET NO
City-St-Zip: ST PETERSBURG, FL 33713

Title: STD () Delete
Name: GATES, GARY
Address: 2911 4TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: D () Delete
Name: KNOWLTON, JAMES
Address: 4591 66TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781

Title: D () Delete
Name: FERGUSON, RICHARD
Address: 6000 21ST AVE N, C-8
City-St-Zip: SAINT PETERSBURG, FL 33714

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:

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: DAVID RUDENIS

P/D

04/26/2009

Electronic Signature of Signing Officer or Director

Date