

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123701

Entity Name: THE RACE CLUB, INC.

FILED  
Jan 23, 2009  
Secretary of State

## Current Principal Place of Business:

2815 REGATTA AVENUE  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

151 KAHIKI DRIVE  
TAVERNIER, FL 33070 US

## Current Mailing Address:

151 KAHIKO DRIVE  
TAVERNIER, FL 33070 US

## New Mailing Address:

151 KAHIKI DRIVE  
TAVERNIER, FL 33070 US

FEI Number: 68-0573317

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HALL, GARY JR  
Address: 2815 REGATTA AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP ( ) Delete  
Name: HALL, GARY SR  
Address: 151 KAHIKI DRIVE  
City-St-Zip: TAVERNIER, FL 33070

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HALL, GARY JR  
Address: 4335 N. MERIDIAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY HALL, SR

VP

01/23/2009

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

\_\_\_\_\_  
Date