

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073548

Entity Name: NORTH FLORIDA RACING, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

455 PARK AVENUE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

PO BOX 959
ORANGE PARK, FL 320670959

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIEB, E ALLEN JR.
1301 RIVERPLACE BOULEVARD
SUITE 1500
JACKSONVILLE, FL 32207 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: D
Name: KORMAN, HOWARD I
Address: 455 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: D
Name: PATTON, MARY CARR
Address: 455 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

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

SIGNATURE: MELISSA M. SMITH

AS

04/28/2011

Electronic Signature of Signing Officer or Director

Date