

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86072

FILED
Feb 16, 2009
Secretary of State

Entity Name: NORTH AMERICAN RACING ASSOCIATION, INC.

Current Principal Place of Business:

12000 BISCAYNE BLVD
STE 803
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

215 SOUTH MONROE STREET, STE. 420
TALLAHASSEE, FL 32301 US

New Mailing Address:

119 SOUTH MONROE STREET
SUITE 202
TALLAHASSEE, FL 32301 US

FEI Number: 65-0291769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURNELL, HAROLD F
215 SOUTH MONROE ST, STE. 420
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PURNELL, HAROLD F
119 SOUTH MONROE ST, STE.202
TALLAHASSEE, FL 32301 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: HAROLD F.X. PURNELL

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VAN LINDT, JOHN
Address: 9930 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN VAN LINDT

PSTD

02/16/2009

Electronic Signature of Signing Officer or Director

Date