2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003398

Entity Name: GULFSTREAM PARK THOROUGHBRED AFTER RACING

PROGRAM, INC.

Current Principal Place of Business:

3051 NE 213TH STREET AVENTURA, FL 33180

Current Mailing Address:

3051 NE 213TH STREET AVENTURA, FL 33180 US

FEI Number: 45-2466591 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: DONNA MOCH 04/29/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title DIRECTOR

Name CLARK, STACIE Name ROGERS, MICHAEL Address 901 S FEDERAL HWY Address 901 S FEDERAL HWY

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

DIRECTOR. PRESIDENT Title Title

Name BADGETT, WILLIAM Name MATTHEWS, PHILIP Address 901 S FEDERAL HWY Address 9430 S. MAGNOLIA AVE

City-State-Zip: OCALA FL 34476 City-State-Zip: HALLANDALE BEACH FL 33009

Title **DIRECTOR** Title D

Name FERNUNG, BRENT Name BREI, FRED Address 901 S. FEDERAL HWY 7600 NW 120TH ST Address

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: REDDICK FL 32686

Title DIRECTOR Title **DIRECTOR**

Name POWELL, LONNY O'FARRELL, MICHAEL Name Address

901 S FEDERAL HWY Address 901 S. FEDERAL HWY

City-State-Zip: HALLANDALE BEACH FL 33009 HALLANDALE BEACH FL 33009 City-State-Zip:

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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.

04/29/2021 SIGNATURE: MICHAEL ROGERS **DIRECTOR**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 29, 2021

Secretary of State

1046278208CC

Date

Officer/Director Detail Continued:

Title DIRECTOR, SECRETARY Title DIRECTOR, TREASURER

Name HOLMES, SHERI Name ROMANO, MICHAEL

Address 901 N. FEDERAL HIGHWAY Address 901 S FEDERAL HWY

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

Title DIRECTOR Title DIRECTOR

Name O'FARRELL, MIKE Name WALKER, NICOLE

Address 901 S FEDERAL HWY Address #2-95 ERIC T SMITH WAY

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: AURORA ON L4G 0Z6