

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006170

Entity Name: BOYD RESORTS, INC.**Current Principal Place of Business:**544 NEWTOWN ROAD
SUITE 128
VIRGINIA BEACH, VA 23462**Current Mailing Address:**544 NEWTOWN ROAD
SUITE 128
VIRGINIA BEACH, VA 23462**FEI Number:** 54-1495726**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GREENSPOON MARDER LLP
600 BRICKELL AVENUE
SUITE 3600
MIAMI, FL 33131 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:** RUBEN GOTLIEB

03/11/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO, SECRETARY, TREASURER
Name MINSCHKE II, FRANK B
Address 544 NEWTOWN ROAD
SUITE 128
City-State-Zip: VIRGINIA BEACH VA 23462

Title PRESIDENT
Name BOYD, III, JOSEPH W
Address 544 NEWTOWN ROAD
SUITE 128
City-State-Zip: VIRGINIA BEACH VA 23462

Title PRESIDENT
Name BOYD, JUSTIN R
Address 544 NEWTOWN ROAD
SUITE 128
City-State-Zip: VIRGINIA BEACH VA 23462

Title EXECUTIVE VICE PRESIDENT/ASST.
SECRETARY/ASST. TREASURER
Name VILLA, CHRISTOPHER J
Address 544 NEWTOWN ROAD
SUITE 128
City-State-Zip: VIRGINIA BEACH VA 23462

Title PRESIDENT
Name FITZPATRICK, KATHRYN P.
Address 544 NEWTON ROAD
SUITE 128
City-State-Zip: VIRGINIA BEACH VA 23462

Title DIRECTOR
Name BOYD, JOSEPH W. JR.
Address 6501 RED HOOK PLAZA
SUITE 201
City-State-Zip: ST. THOMAS USVI 00802

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: JOSEPH W. BOYD JR.**DIRECTOR**

03/11/2024

Electronic Signature of Signing Officer/Director Detail

Date