

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 178834

FILED
Apr 30, 2009
Secretary of State

Entity Name: VOLUSIA JAI-ALAI, INC.

Current Principal Place of Business:

40 FOUNTAIN PLAZA
BUFFALO, NY 14202 US

New Principal Place of Business:

Current Mailing Address:

40 FOUNTAIN PLAZA
12 FLOOR - LAW DEPT.
BUFFALO, NY 14202 US

New Mailing Address:

FEI Number: 22-1633473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: PTD () Delete
Name: FRANCATI, DANIEL G
Address: 40 FOUNTAIN PLAZA
City-St-Zip: BUFFALO, NY 14202 US

Title: D () Delete
Name: BISSETT, WILLIAM J
Address: 40 FOUNTAIN PLAZA
City-St-Zip: BUFFALO, NY 14202 US

Title: COBD () Delete
Name: SULTEMEIER, RONALD A
Address: 40 FOUNTAIN PLAZA
City-St-Zip: BUFFALO, NY 14202 US

Title: S () Delete
Name: TRYBUS, JANICE R
Address: 100 LEGENDS WAY
City-St-Zip: BOSTON, MA 02114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FRANCATI, DANIEL G
Address: 960 SOUTH WILLIAMSON BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DCOB (X) Change () Addition
Name: SULTEMEIER, RONALD A
Address: 40 FOUNTAIN PLAZA
City-St-Zip: BUFFALO, NY 14202 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: RONALD A SULTEMEIER
_____ Electronic Signature of Signing Officer or Director

DCOB

04/30/2009

_____ Date