

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 178834

FILED
Mar 17, 2010
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: DPT
Name: FRANCATI, DANIEL G
Address: 960 SOUTH WILLIAMSON BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114 US

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

Title: DCOB
Name: SULTEMEIER, RONALD A
Address: 40 FOUNTAIN PLAZA
City-St-Zip: BUFFALO, NY 14202 US

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

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: RONALD A. SULTEMEIER

DCOB

03/17/2010

Electronic Signature of Signing Officer or Director

Date