

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 212682

FILED  
Apr 12, 2010  
Secretary of State

Entity Name: CAESARS WORLD, INC.

**Current Principal Place of Business:**

ONE CAESARS PALACE DRIVE  
LAS VEGAS, NV 89109 US

**New Principal Place of Business:**

**Current Mailing Address:**

ONE CAESARS PALACE DRIVE  
CORPORATE TAX DEPARTMENT  
LAS VEGAS, NV 89109 US

**New Mailing Address:**

FEI Number: 59-0773674      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: PD  
Name: LOVEMAN, GARY W  
Address: ONE CAESARS PALACE DRIVE  
City-St-Zip: LAS VEGAS, NV 89109 US

Title: TD  
Name: HALKYARD, JONATHAN S  
Address: ONE CAESARS PALACE DRIVE  
City-St-Zip: LAS VEGAS, NV 89109 US

Title: AS  
Name: WILFONG, DIANE E  
Address: ONE CAESARS PALACE DRIVE  
City-St-Zip: LAS VEGAS, NV 89109 US

Title: AS  
Name: TYLER, JANE E  
Address: 6075 POPLAR AVE, SUITE 500  
City-St-Zip: MEMPHIS, TN 38119 US

Title: S  
Name: COHEN, MICHAEL D  
Address: ONE CAESARS PALACE DRIVE  
City-St-Zip: LAS VEGAS, NV 89109

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: DIANE E. WILFONG

AS

04/12/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date