

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 213046

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: FLORIDA JAI-ALAI, INC.

**Current Principal Place of Business:**

6405 S HWY 17 92  
P O BOX 24  
FERN PARK, FL 32730 US

**New Principal Place of Business:**

6405 S US HWY 17 92  
FERN PARK, FL 32730 US

**Current Mailing Address:**

P O BOX 300107  
FERN PARK, FL 32730 US

**New Mailing Address:**

FEI Number: 59-0948721      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SOPER, HORT  
6405 S HWY 17 92  
FERN PARK, FL 32730 US

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

SOPER, HORT  
6405 S US HWY 17 92  
FERN PARK, FL 32730 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/14/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: SOPER, HORT  
Address: 6405 S HWY 17 92  
City-St-Zip: FERN PARK, FL 32730

Title: D ( ) Delete  
Name: MODAHL, WILLIAM  
Address: 841-B E. PALACE AVE  
City-St-Zip: SANTA FE, NM 875012256

Title: S ( ) Delete  
Name: JONES, ROBERTA P  
Address: 2144 GROVE POINT LANE  
City-St-Zip: WINDERMERE, FL 34786

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: SOPER, HORT  
Address: 6405 S US HWY 17 92  
City-St-Zip: FERN PARK, FL 32730

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

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: R.P. JONES

Electronic Signature of Signing Officer or Director

SEC

01/14/2009

Date