

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 213046

Entity Name: FLORIDA JAI-ALAI, INC.

FILED
Jan 14, 2009
Secretary of State

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:

01/14/2009

Electronic Signature of Registered Agent

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

SEC

01/14/2009

Electronic Signature of Signing Officer or Director

Date