

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 213046

FILED
Feb 04, 2010
Secretary of State

Entity Name: FLORIDA JAI-ALAI, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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 US HWY 17 92
FERN PARK, FL 32730 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
Name: SOPER, HORT
Address: 6405 S US HWY 17 92
City-St-Zip: FERN PARK, FL 32730

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

Title: S
Name: JONES, ROBERTA P
Address: 2114 GROVE POINT LANE
City-St-Zip: WINDERMERE, FL 34786

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: ROBERTA P JONES

S

02/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date