

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 318665

FILED
Apr 01, 2009
Secretary of State

Entity Name: CALDER RACE COURSE, INC.

Current Principal Place of Business:

21001 N.W. 27TH AVENUE
MIAMI GARDENS, FL 33056

New Principal Place of Business:

700 CENTRAL AVENUE
LEGAL DEPARTMENT
LOUISVILLE, KY 40208

Current Mailing Address:

21001 N.W. 27TH AVENUE
MIAMI GARDENS, FL 33056

New Mailing Address:

700 CENTRAL AVENUE
LEGAL DEPARTMENT
LOUISVILLE, KY 40208

FEI Number: 59-1267680

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 ROAD
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: CD () Delete
Name: CARSTANJEN, WILLIAM C
Address: 21001 NW 27TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: TD () Delete
Name: MUDD, WILLIAM E
Address: 21001 NW 27TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: V () Delete
Name: CRONIN, MICHAEL P
Address: 21001 N.W. 27TH AVE.
City-St-Zip: MIAMI GARDENS, FL 330561461

Title: SD () Delete
Name: SEXTON, STEVEN P
Address: 21001 N.W. 27TH AVE.
City-St-Zip: MIAMI GARDENS, FL 330561461

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: CARSTANJEN, WILLIAM C
Address: 700 CENTRAL AVENUE
City-St-Zip: LOUISVILLE, KY 40208

Title: P (X) Change () Addition
Name: O'DONNELL, THOMAS E
Address: 21001 NW 27TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: TD (X) Change () Addition
Name: MUDD, WILLIAM E
Address: 700 CENTRAL AVENUE
City-St-Zip: LOUISVILLE, KY 40208

Title: S (X) Change () Addition
Name: GATEWOOD, BRIDGETT P
Address: 700 CENTRAL AVENUE
City-St-Zip: LOUISVILLE, KY 40208

Title: AS () Change (X) Addition
Name: REED, REBECCA C
Address: 700 CENTRAL AVENUE
City-St-Zip: LOUISVILLE, KY 40208

Title: D () Change (X) Addition
Name: SEXTON, STEVEN P
Address: 700 CENTRAL AVENUE
City-St-Zip: LOUISVILLE, KY 40208

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: /S/ BRIDGETT GATEWOOD

S

04/01/2009

Electronic Signature of Signing Officer or Director

Date