2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757767

FILED Mar 07, 2012 Secretary of State

Entity Name: SOUTH FLORIDA TROTTING CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

7563 STATE ROAD 7 7563 STATE ROAD 7

LAKE WORTH, FL 33467 LAKE WORTH, FL 33449 US

Current Mailing Address: New Mailing Address:

1801 S. FEDERAL HWY 1001 YAMATO ROAD

SUITE 300 SUITE 406

DELRAY BEACH, FL 33483 BOCA RATON, FL 33431 US

FEI Number: 59-2098051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHERRY, ERIC

1801 S. FEDERAL HWY

1001 YAMATO ROAD

#300 SUITE 406

DELRAY BEACH, FL 33483 US BOCA RATON, FL 33431 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: 03/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CHERRY, ERIC

Address: 1001 YAMATO ROAD, SUITE 406 City-St-Zip: BOCA RATON, FL 33431 US

Title: SD

Name: CHERRY, VERONICA

Address: 1001 YAMATO ROAD, SUITE 406 City-St-Zip: BOCA RATON, FL 33431 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC CHERRY - PD 03/07/2012