

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836764

FILED
Apr 24, 2009
Secretary of State

Entity Name: FLORIDA GAMING CORPORATION

Current Principal Place of Business:

3500 N.W. 37TH AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3500 N.W. 37TH AVENUE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-1670533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICO, JOHN
3500 N.W. 37TH AVENUE
MIAMI, FL 33142 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: D () Delete
Name: HOWELL, ROLAND M.
Address: 555 NE 15TH STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: GALLOWAY, GEORGE W. DR. J
Address: 1242 OLD BLUE CREEK RD
City-St-Zip: CLEVELAND, GA 30528

Title: P () Delete
Name: COLLETT, BENNETT W JR
Address: 1750 S KINGS HWY
City-St-Zip: FORT PIERCE, FL 34945

Title: D () Delete
Name: HADDON, WILLIAM C
Address: 196 ATLANTA COUNTRY CLUB DR
City-St-Zip: MARIETTA, GA 30067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: W, BENNETT COLLETT, JR

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date