2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2010
Secretary of State

DOCUMENT# 836764

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:

LICCIARDI, DANIEL J EXEC VP
3500 N.W. 37TH AVENUE
MIAMI, FL 33142 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: DANIEL J. LICCIARDI 04/23/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: HOWELL, ROLAND M.
Address: 555 NE 15TH STREET
City-St-Zip: MIAMI, FL

Title: D
Name: GALLOWAY, GEORGE ,
Address: 1242 OLD BLUE CREEK RD
City-St-Zip: CLEVELAND, GA 30528

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

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

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: W. BENNETT COLLETT, JR P 04/23/2010
Electronic Signature of Signing Officer or Director Date