

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836764

FILED  
Apr 26, 2012  
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:**

LICCIARDI, DANIEL J EXEC VP  
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

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** COLLETT, SR, W. B  
**Address:** 1750 S KINGS HWY  
**City-St-Zip:** FORT PIERCE, FL 34945

**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

**Title:** EVP  
**Name:** LICCIARDI, DANIEL J  
**Address:** 3500 NW 37 AVENUE  
**City-St-Zip:** MIAMI, FL 33142

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

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date