

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003062

FILED
Jan 14, 2009
Secretary of State

Entity Name: ISLE OF CAPRI CASINOS, INC.

Current Principal Place of Business:

600 EMERSON RD.
SUITE 300
ST. LOUIS, MO 63141 US

New Principal Place of Business:

Current Mailing Address:

600 EMERSON RD.
SUITE 300
ST. LOUIS, MO 63141 US

New Mailing Address:

FEI Number: 41-1659606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, ALLAN B
2200 CORPORATE BLVD NW
SUITE 310
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DOREEN S. HAESELIN, ASST. VICE PRESIDENT

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDOWELL, VIRGINIA
Address: 600 EMERSON ROAD
City-St-Zip: ST. LOUIS, MO 63141

Title: CD () Delete
Name: GOLDSTEIN, BERNARD
Address: 2200 CORP. BLVD., NW STE. 310
City-St-Zip: BOCA RATON, FL

Title: VAS () Delete
Name: SOLOMON, ALLAN B.
Address: 2200 CORP. BLVD., NW STE. 310
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: GOLDSTEIN, ROBERT
Address: 555 N NEW BALLAS ROAD #150
City-St-Zip: ST LOUIS, MO 63141

Title: VP () Delete
Name: GUIDA, GREGORY D
Address: 600 EMERSON ROAD
City-St-Zip: ST. LOUIS, MO 63141

Title: VP () Delete
Name: BLACK, DALE
Address: 600 EMERSON ROAD
City-St-Zip: ST. LOUIS, MO 63141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDOWELL, VIRGINIA
Address: 600 EMERSON ROAD
City-St-Zip: ST. LOUIS, MO 63141 US

Title: CEO (X) Change () Addition
Name: PERRY, JAMES
Address: 600 EMERSON ROAD, SUITE 300
City-St-Zip: ST. LOUIS, MO 63141 US

Title: SVP (X) Change () Addition
Name: QUATMANN, EDMUND
Address: 600 EMERSON ROAD, SUITE 300
City-St-Zip: ST. LOUIS, MO 63141 US

Title: CD (X) Change () Addition
Name: GOLDSTEIN, BERNARD
Address: 2200 NW CORPORATE BLVD, #310
City-St-Zip: BOCA RATON, FL 33431 US

Title: D (X) Change () Addition
Name: GOLDSTEIN, ROBERT
Address: 700 OFFICE PARKWAY
City-St-Zip: ST. LOUIS, MO 63141

Title: SVP (X) Change () Addition
Name: BLACK, DALE
Address: 600 EMERSON ROAD
City-St-Zip: ST. LOUIS, MO 63141

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: EDMUND L. QUATMANN, JR.

SVP

01/14/2009

Electronic Signature of Signing Officer or Director

Date