

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42005

FILED
Mar 21, 2011
Secretary of State

Entity Name: TAMPA BAY DOWNS, INC.

Current Principal Place of Business:

11225 RACE TRACK RD.
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1531
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 59-2747715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAYER, STELLA F
201 E KENNEDY BOULEVARD
SUITE 1608
TAMPA, FL 33602 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: PTD
Name: THAYER, STELLA F
Address: 201 E KENNEDY BLVD, STE 1608
City-St-Zip: TAMPA, FL 33602 US

Title: VSD
Name: FERGUSON, HOWELL L
Address: 310 W COLLEGE AVE
City-St-Zip: TALLAHASSEE, FL 32302 US

Title: V
Name: BERUBE, PETER N
Address: 11225 RACE TRACK RD.
City-St-Zip: TAMPA, FL 33626 US

Title: VP
Name: GELYON, GREG
Address: 11225 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626 US

Title: VP
Name: FLYNN, MARGO
Address: 11225 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STELLA F. THAYER

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date