2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002403

FILED Jun 22, 2010 Secretary of State

Entity Name: FLORIDA ARCADE AND BINGO ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1751 W. COPANS ROAD POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1751 W. COPANS ROAD POMPANO BEACH, FL 33064

FEI Number: 20-0831032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLF, MICHAEL H
3832 N. UNIVERSITY DR.
SUNRISE, FL 33351 US
SUITE 20
POMPANO BEACH, FL 33069 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: 06/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

Name: FONTAINE, GALE
Address: 1751 W. COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GALE FONTAINE P 06/22/2010