

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008709

FILED
Apr 27, 2009
Secretary of State

Entity Name: JAI-ALAI ATHLETIC SOCIETY, INC.

Current Principal Place of Business:

8502 SOUTHWEST 102ND COURT
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8502 SOUTHWEST 102ND COURT
MIAMI, FL 33173

New Mailing Address:

FEI Number: 22-3941269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE CLOSING COMPANY
9425 SUNSET DR.
SUITE 124
MIAMI, FL 33173 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: DP () Delete
Name: BUENO, BENJAMIN
Address: 8502 SOUTHWEST 102ND COURT
City-St-Zip: MIAMI, FL 33173

Title: DV () Delete
Name: LOVE, DANIEL P
Address: 8502 SOUTHWEST 102ND COURT
City-St-Zip: MIAMI, FL 33173

Title: DS () Delete
Name: ECHABURU, ALBERTO
Address: 8502 SOUTHWEST 102ND COURT
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: BUENO, IVELISSE
Address: 8502 SOUTHWEST 102ND COURT
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: ORBEA, FERNANDO
Address: 8502 SOUTHWEST 102ND COURT
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: NIEMAN, STUART
Address: 8502 SOUTHWEST 102ND COURT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: BENJAMIN BUENO

DP

04/27/2009

Electronic Signature of Signing Officer or Director

Date