2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011908

Apr 27, 2010 Secretary of State

Entity Name: SOUTH FLORIDA RACING ALLIANCE, INC.

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

3922 WEST DOUBLE J ACRES ROAD LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

PO BOX 41 ALVA, FL 33920

FEI Number: 22-3973429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MILLER, MIKE Name:

Address: 18230 LYNDHURST LANE City-St-Zip: ALVA, FL 33920

Title: DV

Name: GILBERT, JOHN Address: 8121 CLEAVES

City-St-Zip: NORTH ORT MYERS, FL 33903

Title: DS

KENNEDY, EVELYN Name: Address: 17281 OAK CREEK RD City-St-Zip: ALVA, FL 33920

Title: DT

Name: MAGLIOCCA, JIM Address: 3407 15TH ST WEST City-St-Zip: LEHIGH ACRES, FL 33971

Title:

KIRKWOOD, ROBERT Name:

3922 WEST DOUBLE J ACRES ROAD Address:

City-St-Zip: LABELLE, FL 33935

Title:

KIRKWOOD, GLORIA Name:

Address: 3922 WEST DOUBLE J ACRES ROAD

LABELLE, FL 33935 City-St-Zip:

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: EVELYN KENNEDY DS 04/27/2010