2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002099

FILED Jan 25, 2010 Secretary of State

Entity Name: RACE TRACK CHAPLAINCY OF AMERICA, TAMPA BAY DOWNS DIVISION, INC.

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

11225 RACE TRACK ROAD TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

PO BOX 2211 OLDSMAR, FL 34677

FEI Number: 23-7181877 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:

WASILUK, SHARYN 11225 RACE TRACK ROAD TAMPA, FL 33626 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:

Title: F

Name: WASILUK, SHARYN
Address: 11225 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

Title: VP

Name: MALTINOS, BETTE RAE
Address: 11225 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

Title: S

Name: BENNETT, DENISE
Address: 11225 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

Title:

Name: OWENS, WILLIAM R Address: 11225 RACE TRACK ROAD City-St-Zip: TAMPA, FL 33626

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: SHARYN WASILUK PRES 01/25/2010