2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002872

FILED Feb 24, 2011 Secretary of State

Entity Name: FLORIDA POKER TOURNAMENTS, INC.

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

4909 NORMANDY CT CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

4909 NORMANDY CT CAPE CORAL, FL 33904

FEI Number: 27-2394331 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:

ALOIA, FRANK J JR ESQ 2250 FIRST ST FT MYERS, FL 33901 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: PVST

Name: RICCELLI, FRANK A
Address: 4909 NORMANDY CT
City-St-Zip: CAPE CORAL, FL 33904

Title: D

Name: RICCELLI, FRANK A
Address: 4909 NORMANDY CT
City-St-Zip: CAPE CORAL, FL 33904

Title: D

Name: RICCELLI, DENNIS A
Address: 4909 NORMANDY CT
City-St-Zip: CAPE CORAL, FL 33904

Title:

Name: RICCELLI, CHRISTOPHER A Address: 4909 NORMANDY CT City-St-Zip: CAPE CORAL, FL 33904

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: FRANK A RICCELLI PVST 02/24/2011