

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008763

FILED
May 01, 2012
Secretary of State

Entity Name: NO CASINOS, INC.

Current Principal Place of Business:

201 SOUTH ORANGE AVENUE, SUITE 950
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

201 SOUTH ORANGE AVENUE, SUITE 950
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 37-1647915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALY, DAVID
2846 REMINGTON GREEN CIRCLE #B
TALLAHASSEE, FL 32308 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: PTD
Name: SOWINSKI, JOHN
Address: 201 SOUTH ORANGE AVENUE, SUITE 950
City-St-Zip: ORLANDO, FL 32801 US

Title: SD
Name: MCKINNON, ADAM H
Address: 201 SOUTH ORANGE AVENUE, SUITE 950
City-St-Zip: ORLANDO, FL 32801 US

Title: D
Name: SEAGO, PAUL D
Address: 201 SOUTH ORANGE AVENUE, SUITE 950
City-St-Zip: ORLANDO, FL 32801 US

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: JOHN SOWKINSKI

PTD

05/01/2012

Electronic Signature of Signing Officer or Director

Date