2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001165

FILED Jan 07, 2011 Secretary of State

Entity Name: TAMPA BAY DOWNS HORSEMEN'S BENEVOLENT & PROTECTIVE ASSOCIATION, INC.

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

11225 RACE TRACK RD OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

PO BOX 1768 OLDSMAR, FL 34677

FEI Number: 59-3229458 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:

JEFFRIES, ROBERT A 11225 RACETRACK RD. OLDSMAR, FL 34677 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: VSD

Name: JEFFRIES, ROBERT Address: 6304 NESTING CT.

City-St-Zip: TAMPA, FL

Title: D

Name: SCODIUS, VICTOR Address: 11225 RACETRACK ROAD

City-St-Zip: OLDSMAR, FL

Title:

Name: LETARTE, JAMES
Address: PO BOX 104
City-St-Zip: OLDSMAR, FL 34677

Title: VP

 Name:
 GRIFFITH, GREG

 Address:
 11225 RACETRACK RD

 City-St-Zip:
 OLDSMAR, FL
 34677

Title: \

Name: VANWORP, JUDSON Address: 11225 RACETRACK RD City-St-Zip: TAMPA, FL 34677

Title: [

Name: GUCIARDO, KATHLEEN Address: 11225 RACETRACK RD City-St-Zip: TAMPA, FL 33625

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: ROBERT A. JEFFRIES PRES 01/07/2011