2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 318665

Entity Name: CALDER RACE COURSE, INC.

Current Principal Place of Business:

21001 N. W. 27TH AVENUE MIAMI GARDENS. FL 33056

Current Mailing Address:

21001 N. W. 27TH AVENUE MIAMI GARDENS. FL 33056 US

FEI Number: 59-1267680 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Mar 22, 2019

Secretary of State

1913807736CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name MILLER, AUSTIN Name MUDD, WILLIAM E.

Address 600 N. HURSTBOURNE PARKWAY Address 600 N. HURSTBOURNE PARKWAY

STE 400 SUITE 400

City-State-Zip: LOUISVILLE KY 40222 City-State-Zip: LOUISVILLE KY 40222

Title PRESIDENT Title SECRETARY

Name ADAMS, MAUREEN Name ANDERSON, MICHAEL

Address 21001 N. W. 27TH AVENUE Address 600 N. HURSTBOURNE PARKWAY

City-State-Zip: MIAMI GARDENS FL 33056

City-State-Zip: LOUISVILLE KY 40222

Title TREASURER
Name DALL, MARCIA A.

Address 600 N. HURSTBOURNE PARKWAY

SUITE 400

City-State-Zip: LOUISVILLE KY 40222

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL ANDERSON SECRETARY 03/22/2019