2016 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 29, 2016

Secretary of State

CC1928146915

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title **SECRETARY**

MILLER, AUSTIN Name Name ANDERSON, MICHAEL

Address 600 NORTH HURSTBOURNE Address 600 N. HURSTBOURNE PARKWAY,

SUITE 400, 5132 CRAIGS CREEK SUITE 400

DRIVE City-State-Zip: LOUISVILLE KY 40222

LOUISVILLE KY 40241 City-State-Zip:

MIAMI GARDENS FL 33056

Title CHAIRMAN, DIRECTOR TREASURER, DIRECTOR Title

Name MUDD, WILLIAM E. Name DALL, MARCIA A.

600 N. HURSTBOURNE PARKWAY, Address Address

City-State-Zip:

LOUISVILLE KY 40222

21001 N. W. 27TH AVENUE SUITE 400

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.

03/29/2016 SIGNATURE: MICHAEL ANDERSON SECRETARY