

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 318665

Entity Name: CALDER RACE COURSE, INC.

Current Principal Place of Business:

21001 N.W. 27TH STREET
MIAMI GARDENS, FL 33056

FILED
Feb 26, 2013
Secretary of State
CC9716672022

Current Mailing Address:

600 NORTH HURSTBOURNE PARKWAY
LEGAL DEPARTMENT SUITE 400
LOUISVILLE, KY 40222 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

Officer/Director Detail :

Title CD
Name CARSTANJEN, WILLIAM C
Address 600 NORTH HURSTBOURNE
PARKWAY
SUITE 400
City-State-Zip: LOUISVILLE KY 40222

Title P
Name MILLER, AUSTIN W
Address 21001 NW 27TH AVE
City-State-Zip: MIAMI GARDENS FL 33056

Title TD
Name MUDD, WILLIAM E
Address 600 NORTH HURSTBOURNE
PARKWAY
SUITE 400
City-State-Zip: LOUISVILLE KY 40222

Title S
Name TSE, ALAN K
Address 600 NORTH 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: ALAN K. TSE

SECRETARY

02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date