2024 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:

Name

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CHAIRMAN/DIRECTOR Title TREASURER/DIRECTOR

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

Address 21001 N. W. 27TH AVENUE Address 21001 N. W. 27TH AVENUE

City-State-Zip: MIAMI GARDENS FL 33056 City-State-Zip: MIAMI GARDENS FL 33056

Title PRESIDENT AND GENERAL Title SECRETARY/DIRECTOR

MANAGER

Name ADAMS, MAUREEN SUKHU. RICHARD

Address 21001 N. W. 27TH AVENUE City-State-Zip: MIAMI GARDENS FL 33056

City-State-Zip: MIAMI GARDENS FL 33056

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: WILLIAM E. MUDD

Electronic Signature of Signing Officer/Director Detail

CHAIRMAN/DIRECTOR

04/02/2024

FILED Apr 02, 2024

Secretary of State

2971360304CC

Date

Date