2015 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

Officer/Director Detail:

Title PRESIDENT Title TREASURER/DIRECTOR

Name ADAMS, MAUREEN Name MUDD, WILLIAM E.

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

SUITE 400

FILED Apr 13, 2015

Secretary of State

CC9928365520

Date

City-State-Zip: MIAMI GARDENS FL 33056

City-State-Zip: LOUISVILLE KY 40222

Title CHAIRMAN/DIRECTOR

Title SECRETARY/DIRECTOR
Name MILLER, AUSTIN

Name TSE, ALAN K.
Address 600 NORTH HURSTBOURNE

Electronic Signature of Signing Officer/Director Detail

SUITE 400 5132 CRAIGS CREEK

Address

600 N. HURSTBOURNE PKWY

DRIVE SUITE 400

City-State-Zip: LOUISVILLE KY 40241 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 04/13/2015