

2020 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 AND GENERAL
 MANAGER
Name SUKHU, RICHARD
Address 21001 N. W. 27TH AVENUE
City-State-Zip: MIAMI GARDENS FL 33056

Title SECRETARY
Name ANDERSON, MICHAEL W.
Address 600 N. HURSTBOURNE PARKWAY
 SUITE 400
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

Title DIRECTOR
Name MILLER, AUSTIN
Address 600 N. HURSTBOURNE PARKWAY
 STE 400
City-State-Zip: LOUISVILLE KY 40222

Title DIRECTOR
Name MUDD, WILLIAM E.
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 W. ANDERSON

SECRETARY

05/05/2020

Electronic Signature of Signing Officer/Director Detail

Date