

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005901

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE JOCKEY CLUB RACING SERVICES, INC.

Current Principal Place of Business:

821 CORPORATE DRIVE
LEXINGTON, KY 40503

New Principal Place of Business:

Current Mailing Address:

40 EAST 52ND STREET
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-3561964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: O'CONNELL, DANIEL P
Address: 40 EAST 52ND STREET
City-St-Zip: NEW YORK, NY

Title: T () Delete
Name: BARILLARO, LAURA
Address: 40 EAST 52ND STREET
City-St-Zip: NEW YORK, NY 10022

Title: CD () Delete
Name: MARZELLI, ALAN
Address: 40 E. 52ND ST.
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: PHIPPS, OGDEN MILLS
Address: 40 EAST 52ND STREET
City-St-Zip: NEW YORK, NY 10022

Title: P () Delete
Name: ZEITLIN, HENRY A
Address: 821 CORPORATE DRIVE
City-St-Zip: LEXINGTON, KY 40503

Title: S () Delete
Name: GAGLIANO, JAMES
Address: 40 EAST 52ND ST
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARZELLI, ALAN
Address: 40 EAST 52ND STREET, 15TH FL
City-St-Zip: NEW YORK, NY

Title: T (X) Change () Addition
Name: BARILLARO, LAURA
Address: 40 EAST 52ND STREET, 15TH FL
City-St-Zip: NEW YORK, NY 10022

Title: S (X) Change () Addition
Name: GAGLIANO, JAMES
Address: 40 EAST 52ND STREET, 15TH FL
City-St-Zip: NEW YORK, NY 10022

Title: CD (X) Change () Addition
Name: PHIPPS, OGDEN MILLS
Address: 40 EAST 52ND STREET, 15TH FL
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Change () Addition
Name: FARISH, WILLIAM S
Address: 40 EAST 52ND STREET, 15TH FL
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Change () Addition
Name: BRADY, JAMES C
Address: 40 EAST 52ND STREET, 15TH FL
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA BARILLARO

T

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date