

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005901

FILED  
May 24, 2007  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: O'HARA JR, PHILIP T  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIEL P. O'CONNELL

V

05/24/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date