

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005725

FILED
Jan 25, 2012
Secretary of State

Entity Name: UNITED STATES GOLF ASSOCIATION, INC.

Current Principal Place of Business:

77 LIBERTY CORNER ROAD
FAR HILLS, NJ 07931

New Principal Place of Business:

Current Mailing Address:

77 LIBERTY CORNER ROAD
FAR HILLS, NJ 07931

New Mailing Address:

FEI Number: 13-1427105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: T
Name: MARTIN, PAMELA
Address: 77 LIBERTY CORNER ROAD
City-St-Zip: FAR HILLS, NJ 07931

Title: P
Name: NAGER, GLEN D
Address: 77 LIBERTY CORNER ROAD
City-St-Zip: FAR HILLS, NJ 07931

Title: V
Name: BURTON, DANIEL B
Address: 77 LIBERTY CORNER ROAD
City-St-Zip: FAR HILLS, NJ 07931

Title: V
Name: O'TOOLE, THOMAS J JR
Address: 77 LIBERTY CORNER ROAD
City-St-Zip: FAR HILLS, NJ 07931

Title: T
Name: AUSTIN, CHRISTIE L
Address: 77 LIBERTY CORNER ROAD
City-St-Zip: FAR HILLS, NJ 07931

Title: S
Name: YANG, GEOFFREY Y
Address: 77 LIBERTY CORNER ROAD
City-St-Zip: FAR HILLS, NJ 07931

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAMELA MARTIN

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01/25/2012

Electronic Signature of Signing Officer or Director

Date