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 Feb 25 1997 8:00am  
 Secretary of State

NONPROFIT CORPORATION  
 ANNUAL REPORT  
 1997



FLORIDA DEPARTMENT OF STATE  
 Sandra B. Mortham  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # N43244 (5)

1. Corporation Name  
 CHILDREN'S GOLF FOUNDATION, INC.



Principal Place of Business  
 2000 N. CONGRESS #95  
 WEST PALM BEACH FL 33409  
 US

Mailing Address  
 P.O. BOX 14295  
 NORTH PALM BEACH FL 33408-0295  
 US

3. Date Incorporated or Qualified 05/06/1991  
 3a. Date of Last Report 01/25/1996  
 4. FEI Number 65-0262202  
 Applied For Not Applicable  
 5. Certificate of Status Desired  \$8.75 Additional Fee Required  
 6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees  
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business  
 21 Suite, Apt. #, etc.  
 22 City & State  
 23 Zip Country  
 24 25

2a. Mailing Address  
 26 Suite, Apt. #, etc.  
 27 City & State  
 28 Zip Country  
 29 30

9. Name and Address of Current Registered Agent  
 MCGRORY, GEORGE R.  
 2000 N. CONGRESS, #95  
 APT. #109  
 WEST PALM BEACH FL 33409

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	MCGRORY, GEORGE	
STREET ADDRESS	801 LAKESHORE DRIVE, #109	
CITY - ST - ZIP	LAKE PARK FL	
TITLE	P	<input type="checkbox"/> DELETE
NAME	WALTERS, DENNIS	
STREET ADDRESS	8991 S.W. 8TH STREET	
CITY - ST - ZIP	PLANTATION FL	
TITLE	VSD	<input checked="" type="checkbox"/> DELETE
NAME	STINE, WALTER R.	
STREET ADDRESS	BURNUP & SIMS INC.	
CITY - ST - ZIP	WEST PALM BEACH FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	BANASZAK, JOSEPH	
STREET ADDRESS	44 YACHT CLUB DR	
CITY - ST - ZIP	N PALM BECH GARDNS, FS NO Palm Beach FL 33408	
TITLE	D	<input type="checkbox"/> DELETE
NAME	COLBATH, WALTER	
STREET ADDRESS	TWO GLEN CAIRN COURT	
CITY - ST - ZIP	PALM BCH GARDENS FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WIREN, GARY	
STREET ADDRESS	564 GREENWAY DRIVE	
CITY - ST - ZIP	NORTH PALM BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D George R. McGrory	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	2000 No. Congress Ave #95	
1.3 STREET ADDRESS	West Palm Beach, FL 33409	
1.4 CITY - ST - ZIP		
2.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	D	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Jan Beljan	
3.3 STREET ADDRESS	733 Hummingbird Way	
3.4 CITY - ST - ZIP	North Palm Beach, FL 33408	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: George R. McGrory George R. McGrory 1/24/97 561-776-1587

CR2E037 (9/96)

Children's Golf Foundation, Inc.  
Nonprofit Corporation Annual Report 1997

Item 13:

Additions/Changes to Officers and Directors:

Title	D
Name	Richard King
Street Address	5129 Willow Palm Road West
City-St-Zip	West Palm Beach, FL 33417