FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 31, 2001 8:00 am DOCUMENT # N43244 **Secretary of State** 1. Entity Name 03-26-2001 90038 046 ****61.25 CHILDREN'S GOLF FOUNDATIONA, INC. Principal Place of Business Mailing Address P.O. ROX 14295 11911 U.S HWY 1 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address 11911 U.S. HWY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0262208 North Palm Beach, FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33408 us Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Stuhler-Keith Street Address (P.O. Box Number is Not Acceptable) MCGRORY, GEORGE R. 2000 N. CONGRESS, #95 Lexington Lane East APT. #109 City Palm Beach Gardens WEST PALM BEACH FL 33409 8. 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. President 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State After September 12, 2001, min. will be \$236.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITL F Delete TITLE MCGRORY, GEORGE NAME NAME . Maiorana, Vito 2780 Wildernes's Road STREET ADDRESS 2000 N. CONGRESS AVE., #95 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33409 CITY-ST-7IP West Palm Beach, FL 33409 **★** Addition TITLE VD Change TITI F Delete WALTERS, DENNIS Marek, Frank NAME NAME 730 Magnolia Drive 8991 S.W. 8TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-ST-7IP Lake Park, FL 33403; **Q**______ Addition | TITLE Delete -- --TITLE. المستعدد عدل في الم STUHLER, KEITH Stuhler, Keith NAME NAME STREET ADDRESS 10 LONNGTON LANE E/-4 STREET ADDRESS 10 Lexington Lane East PALM BEACH GARDEN FL 33418 CITY-ST-7IP CITY-ST-ZIP Palm Beach Gardens, FL 33418 Addition A ☐ Change TITLE Delete TITLE Lis, Jeffrey 300 S.E. and street ELLIO, STEVE H NAME NAME -2107 N. PAM CIRCLE STREET ADDRESS STREET ADDRESS Fort Lauderdale, FL CITY-ST-ZIP CITY-ST-7IP NORTH PALM BEACH FL 33408 Addition TITLE ☐ Delete TITLE Change Plummer, Bryan NAME NAME 6602 66th Way STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP West Palm Beach, FL 33409 ☐ Addition TITLE ☐ Delete TITLE Change Change McGrory, George 2000 N. Congress Ave., #95 NAME NAME STREET ADDRESS STREET ADDRESS

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

ME REPLABETURIER President 7-

1/ 56/776-1387

West Palm Beach, FL 33409