

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90159 042 ****70.00

DOCUMENT # N43244

1. Entity Name

CHILDREN'S GOLF FOUNDATIONA, INC.

Principal Place of Business

Mailing Address

11911 U.S HWY 1
 NORTH PALM BEACH FL 33408
 US

11911 US HWY 1
 NORTH PALM BEACH FL 33408
 US

2. Principal Place of Business

7301 Haverhill Rd.

3. Mailing Address

7301 Haverhill Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

West Palm Beach, FL

City & State

West Palm Beach, FL

4. FEI Number

65-0262208

Applied For

Not Applicable

Zip

33407

Country

US

Zip

33407

Country

US

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STUHLER, KEITH
10 LEXINGTON LANE EAST
PALM BEACH GARDENS FL 33418

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
D MCGRORY, GEORGE	2000 N. CONGRESS AVE., #95	WEST PALM BEACH FL 33409	<input checked="" type="checkbox"/>
TD MAIORANA, VITO	2780 WILDERNESS ROAD	WEST PALM BEACH FL 33409	<input type="checkbox"/>
PD STUHLER, KEITH	10 LEXINGTON LANE, EAST	PALM BEACH GARDEN FL 33418	<input type="checkbox"/>
VD MAREK, FRANK	730 MAGNOLIA DRIVE	LAKE PARK FL 33403	<input type="checkbox"/>
D LIS, JEFFREY	300 SE 2ND STREET	FORT LAUDERDALE FL 33301	<input checked="" type="checkbox"/>
D PLUMMER, BRYAN	6802 66TH WAY	WEST PALM BEACH FL 33409	<input type="checkbox"/>

TITLE NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
D Assell, David	Morgan Stanley, 2000 PGA Blvd., Ste 4440	North Palm Beach, FL 33408-2738	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D Reid, Kurtis A.	Enterprise National Bank, 11911 U.S. Hwy One	North Palm Beach, FL 33408	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D McKeel, Joseph A.	11911 U.S. Highway One Suite 201	North Palm Beach, FL 33408	<input type="checkbox"/>	<input checked="" type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE:

SIGNATURE REQUIRED Keith Stuhler

Date

Daytime Phone #

4/22/02 561 842-0066

CR2E037 (9/01)