

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43244

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: CHILDREN'S GOLF FOUNDATIONA, INC.

**Current Principal Place of Business:**

7301 HAVERHILL RD  
WEST PALM BEACH, FL 33407 US

**New Principal Place of Business:**

**Current Mailing Address:**

7301 HAVERHILL RD  
WEST PALM BEACH, FL 33407 US

**New Mailing Address:**

FEI Number: 65-0262208      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STUHLER, KEITH  
10 LEXINGTON LANE EAST  
PALM BEACH GARDENS, FL 33418 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: D ( ) Delete  
Name: LIS, JEFF  
Address: STILES CORP., 300 SE 2ND ST  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: O' LEARY, WILLIAM  
Address: NICKLAUS DESIGN, 11780 US HWY 1  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PD ( ) Delete  
Name: STUHLER, KEITH  
Address: 10 LEXINGTON LANE, EAST  
City-St-Zip: PALM BEACH GARDEN, FL 33418

Title: D ( ) Delete  
Name: TOWNSEND, ADAM  
Address: ONE CLEARLAKE CENTRE, STE 1200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: REID, KURTIS A  
Address: ENTPR. NATIONAL BANK 11811 US HWY ONE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Delete  
Name: PLUMMER, BRYAN  
Address: 6602 66TH WAY  
City-St-Zip: WEST PALM BEACH, FL 33409

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: LIS, JEFFREY  
Address: STILES CORP., 300 SE 2ND ST  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change ( ) Addition  
Name: O' LEARY, WILLIAM T  
Address: NICKLAUS DESIGN, 11780 US HWY 1  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PSD (X) Change ( ) Addition  
Name: STUHLER, KEITH G  
Address: 10 LEXINGTON LANE, EAST  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change ( ) Addition  
Name: REID, KURTIS A  
Address: 3283 SE BROOK STREET  
City-St-Zip: STUART, FL 34997

Title: VTD (X) Change ( ) Addition  
Name: MAREK, FRANK  
Address: 730 MAGNOLIA DRIVE  
City-St-Zip: LAKE PARK, FL 33403

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: KEITH G STUHLER

Electronic Signature of Signing Officer or Director

PSD

04/28/2005

\_\_\_\_\_ Date