

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Mar 13, 2009
Secretary of State**

DOCUMENT# N43244

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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RICHARD, SHEEHAN C PRES.
500 UNIVERSITY BLVD
SUITE 207
JUPITER, FL 33458 US

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: RICHARD C. SHEEHAN

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: KIRBY, CAROL
Address: 11211 PROSPERITY FARMS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: D () Delete
Name: SHUSTER, CHRIS
Address: 3943 WESTCHESTER WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: TASLETS, NEIL
Address: PO BOX 1162
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: SHEEHAN, DICK
Address: 825 S US 1 STE 240
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SHEEHAN, RICHARD C
Address: 500 UNIVERSITY BLVD., SUITE 207
City-St-Zip: JUPITER, FL 33458

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

Title: S, D (X) Change () Addition
Name: HOLLAND, JOHN
Address: 4600 MILITARY TRAIL, SUITE 20
City-St-Zip: JUPITER, FL 33458

Title: T,D (X) Change () Addition
Name: BUSSARD, SCOTT
Address: 67 WINDSONG DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: TASLITZ, NEAL ESQ.
Address: PO BOX 1162
City-St-Zip: LOXAHATCHEE, FL 33470

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD C. SHEEHAN

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date