

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Oct 06, 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:**7301 HAVERHILL ROAD  
WEST PALM BEACH, FL 33407 US**Current Mailing Address:**7301 HAVERHILL RD  
WEST PALM BEACH, FL 33407 US**New Mailing Address:**500 UNIVERSITY BOULEVARD  
SUITE 207  
JUPITER, FL 33458 US

FEI Number: 65-0262208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**RICHARD, SHEEHAN C PRES.  
500 UNIVERSITY BLVD  
SUITE 207  
JUPITER, FL 33458 US**Name and Address of New Registered Agent:**RICHARD, SHEEHAN C CH'MN.  
500 UNIVERSITY BOULEVARD  
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

10/06/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P,D ( ) Delete  
Name: SHEEHAN, RICHARD C  
Address: 500 UNIVERSITY BLVD., SUITE 207  
City-St-Zip: JUPITER, FL 33458Title: VP,D ( ) Delete  
Name: LIS, JEFFREY  
Address: STILES CORP., 300 SE 2ND STREET  
City-St-Zip: FT. LAUDERDALE, FL 33301Title: S, D ( ) Delete  
Name: HOLLAND, JOHN  
Address: 4600 MILITARY TRAIL, SUITE 20  
City-St-Zip: JUPITER, FL 33458Title: T,D ( ) Delete  
Name: BUSSARD, SCOTT  
Address: 67 WINDSONG DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418Title: D ( ) Delete  
Name: TASLITZ, NEAL ESQ.  
Address: PO BOX 1162  
City-St-Zip: LOXAHATCHEE, FL 33470Title: D (X) Delete  
Name: STUHLER, KEITH  
Address: 10 LEXINGTON LANE EAST  
City-St-Zip: PALM BEACH GARDENS, FL 33418**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: C,D (X) Change ( ) Addition  
Name: SHEEHAN, RICHARD C  
Address: 500 UNIVERSITY BLVD., SUITE 207  
City-St-Zip: JUPITER, FL 33458Title: VC,D (X) Change ( ) Addition  
Name: ROCKOFF, STEVE  
Address: 500 UNIVERSITY BLVD., SUITE 207  
City-St-Zip: JUPITER, FL 33458Title: S,D (X) Change ( ) Addition  
Name: HOLLAND, JOHN  
Address: 4600 MILITARY TRAIL, SUITE 20  
City-St-Zip: JUPITER, FL 33458Title: T,D (X) Change ( ) Addition  
Name: DYTRYCH, MARTIN  
Address: 500 UNIVERSITY BOULEVARD, SUITE 215  
City-St-Zip: PALM BEACH GARDENS, FL 33458Title: ED (X) Change ( ) Addition  
Name: WATSON, CRAIG  
Address: 7301 HAVERHILL ROAD  
City-St-Zip: WEST PALM BEACH, FL 33407Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

C

10/06/2009

Electronic Signature of Signing Officer or Director

Date