

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 28, 2010
Secretary of State**

DOCUMENT# N43244

Entity Name: CHILDREN'S GOLF FOUNDATIONA, INC.**Current Principal Place of Business:**7301 HAVERHILL ROAD
WEST PALM BEACH, FL 33407 US**New Principal Place of Business:****Current Mailing Address:**7301 HAVERHILL ROAD
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:RICHARD, SHEEHAN C CH'MN.
500 UNIVERSITY BOULEVARD
SUITE 207
JUPITER, FL 33458 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: C,D
Name: SHEEHAN, RICHARD C
Address: 500 UNIVERSITY BLVD., SUITE 207
City-St-Zip: JUPITER, FL 33458Title: VC,D
Name: ROCKOFF, STEVE
Address: 500 UNIVERSITY BLVD., SUITE 207
City-St-Zip: JUPITER, FL 33458Title: S,D
Name: HOLLAND, JOHN
Address: 4600 MILITARY TRAIL, SUITE 20
City-St-Zip: JUPITER, FL 33458Title: T,D
Name: DYTRYCH, MARTIN
Address: 500 UNIVERSITY BOULEVARD, SUITE 215
City-St-Zip: PALM BEACH GARDENS, FL 33458Title: ED
Name: WATSON, CRAIG
Address: 7301 HAVERHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby 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 all other like empowered.

SIGNATURE: CRAIG WATSON

ED

04/28/2010

Electronic Signature of Signing Officer or Director_____
Date