

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17954

FILED
Feb 01, 2010
Secretary of State

Entity Name: ATP TOUR, INC.

Current Principal Place of Business:

201 ATP TOUR BLVD
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

201 ATP TOUR BLVD
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 95-2833251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202 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: P
Name: HELFANT, ADAM S
Address: ONE BRAMBLE LANE
City-St-Zip: RIVERSIDE, CT 06978 US

Title: T
Name: GALLOWAY, PHILIP B
Address: 704 SHIPWATCH DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32225

Title: S
Name: YOUNG, MARK V
Address: 937 SHIPWATCH DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: FORBES, GAVIN
Address: 1360 E 9TH ST, SUITE 100
City-St-Zip: CLEVELAND, OH 44114 US

Title: D
Name: PEARCE, GRAHAM
Address: 75 STANLEY STREET
City-St-Zip: AUCKLAND, NEW ZEALAND,

Title: D
Name: EGDES, DAVID
Address: 2850 OCEAN PARK BLVD
City-St-Zip: SANTA MONICA, CA 90405 US

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: MARK V YOUNG

SEC

02/01/2010

Electronic Signature of Signing Officer or Director

_____ Date

2-1-10

cc: Attn: Sean Toner (18502456017)

Director
Di Palermo, Giorgio
Via Pennestri 7
00136 Roma, Italy

Director
Webster, Mark
48 Leicester Square
London
WC2H7LT

Director
Gimelstob, Justin
558 East Channel Rd.
Santa Monica, CA 90402