

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32984

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: ATP TOUR CHARITIES, 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: 59-3046932      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 ( ) Delete  
Name: DE VILLIERS, ETIENNE  
Address: IG HOUSE, PALLISER ROAD  
City-St-Zip: LONDON, EN W14 9EB GB

Title: S ( ) Delete  
Name: YOUNG, MARK V  
Address: 937 SHIPWATCH DR  
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: T ( ) Delete  
Name: GALLOWAY, PHILIP B.,  
Address: 704 SHIPWATCH DR. E.  
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: D ( ) Delete  
Name: PASARELL, CHARLIE,  
Address: 78-200 MILES AVENUE  
City-St-Zip: INDIAN WELLS, CA 92210 US

Title: D ( ) Delete  
Name: PEARCE, GRAHAM,  
Address: 75 STANLEY STREET  
City-St-Zip: AUCKLAND, NZ

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

Title: P (X) Change ( ) Addition  
Name: HELFANT, ADAM S  
Address: ONE BRAMBLE LANE  
City-St-Zip: RIVERSIDE, CT 06978 US

Title: S (X) Change ( ) Addition  
Name: YOUNG, MARK V  
Address: 937 SHIPWATCH DR E  
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: T (X) Change ( ) Addition  
Name: GALLOWAY, PHILIP B  
Address: 704 SHIPWATCH DR. E.  
City-St-Zip: JACKSONVILLE, FL 32225 US

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

Title: ( ) 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: MARK V. YOUNG

S

02/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date