

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32984

FILED  
Feb 01, 2010  
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  
Name: HELFANT, ADAM S  
Address: ONE BRAMBLE LANE  
City-St-Zip: RIVERSIDE, CT 06978 US

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

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

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, NZ

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

o:Attn Sean Toner (18502456017)

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

Director  
Webster, Mark  
48 Leicester Square  
London  
WC2H7LT

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