

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 179598

Entity Name: FEDERAL GOLF, INC.

Current Principal Place of Business:

3801 BAYVIEW DRIVE
ATTN: ACCOUNTING
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3801 BAYVIEW DRIVE
ATTN: ACCOUNTING
FORT LAUDERDALE, FL 33308 US

FEI Number: 59-6060421

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVE., SUITE 1000
ORLANDO, FL 32801 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DVST
Name DAYHOFF, MICHAEL R
Address 4250 N. FEDERAL HWY.
City-State-Zip: LIGHTHOUSE PT FL 33064

Title D
Name JONES, REES L
Address 55 S PARK STREET
City-State-Zip: MONTCLAIR NJ 07042

Title DPS
Name SMITH, PHILIP P
Address 4250 N. FEDERAL HWY
City-State-Zip: LIGHTHOUSE PT FL 33064

Title DVP
Name SCOTT, JAMES A
Address 4250 N. FEDERAL HWY
City-State-Zip: LIGHTHOUSE PT FL 33064

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL R. DAYHOFF

VP/CFO

03/19/2013

Electronic Signature of Signing Officer/Director Detail

Date