

2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32984

Entity Name: ATP TOUR CHARITIES, INC.

Current Principal Place of Business:

201 ATP TOUR BLVD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

201 ATP TOUR BLVD
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3046932

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
ONE INDEPENDENT DRIVE
SUITE 3300
JACKSONVILLE, FL 32202 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 CHAIRMAN
Name GAUDENZI, ANDREA
Address 22-24 WORPLE ROAD
City-State-Zip: LONDON SW19 4DD

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

Title DIRECTOR
Name KNOWLES, MARK
Address 201 ATP TOUR BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title SECRETARY
Name REEL, JEFFREY T
Address 201 ATP TOUR BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR
Name STRAKA, HERWIG
Address E/MOTION MANAGEMENT GMBH
SCHMIEDGASSE 34
City-State-Zip: GRAZ AUSTRIA 8010

Title DIRECTOR
Name POLO, ENO
Address 22-24 WORPLE ROAD
City-State-Zip: LONDON SW19 4DD

Title DIRECTOR
Name ANDUJAR, PABLO
Address 22-24 WORPLE ROAD
City-State-Zip: LONDON SW19 4DD

Title DIRECTOR
Name BASING, NICHOLAS
Address 22-24 WORPLE ROAD
City-State-Zip: LONDON SW19 4DD

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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: JEFFREY T. REEL

SECRETARY

04/20/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HULT, CHRISTER
Address 22-24 WORPLE ROAD
City-State-Zip: LONDON SW19 4DD

Title DIRECTOR
Name KERMODE, CHRIS
Address 22-24 WORPLE ROAD
City-State-Zip: LONDON SW19 4DD

Title ASST. SECRETARY
Name BYRON, BRETT
Address 201 ATP TOUR INC
City-State-Zip: PONTE VEDRA BEACH FL 32082