

2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32984

FILED
Jan 09, 2017
Secretary of State
CC5123765251

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
225 WATER STREET SUITE 1800
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 PRESIDENT & CHAIRMAN
Name KERMODE, CHRIS
Address ATP LONDON OFFICE
 PALLISER HOUSE, PALLISER RD
City-State-Zip: LONDON W14 9EB

Title CEO – AMERICAS, CHIEF LEGAL AND
 MEDIA OFFICER & SECRETARY
Name YOUNG, MARK V
Address 937 SHIPWATCH DR E
City-State-Zip: JACKSONVILLE FL 32225

Title COO, CFO & TREASURER
Name GALLOWAY, PHILIP B
Address 704 SHIPWATCH DR. E.
City-State-Zip: JACKSONVILLE FL 32225

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

Title DIRECTOR
Name SMITH, CHARLES
Address 15F JIUSHI TOWER
 NO 28 ZHONGSHAN RD (S)
City-State-Zip: SHANGHAI 200010

Title DIRECTOR
Name EGDES, DAVID
Address 2850 OCEAN PARK BLVD
City-State-Zip: SANTA MONICA CA 90405

Title DIRECTOR
Name DI PALERMO, GIORGIO
Address VIA PENNESTRI 7
City-State-Zip: ROMA 00135

Title DIRECTOR
Name GIMELSTOB, JUSTIN
Address 705 SAN LORENZO ST
City-State-Zip: SANTA MONICA FL 90402

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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: MARK YOUNG

VICE CHAIRMAN

01/09/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WEBSTER, MARK
Address GARFIELD HOUSE, 2ND FLOOR
 86-88 EDGWARE RD
City-State-Zip: LONDON W2 2EA

Title VP & GENERAL COUNSEL & ASST.
 SECRETARY
Name REEL, JEFFREY T
Address 217 SHELL BLUFF COURT
City-State-Zip: PONTE VEDRA BEACH FL 32082