2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 650761

Entity Name: FOR THE LOVE OF GOLF, INC.

FILED Dec 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9765 N TAMIAMI TRL NAPLES, FL 34108 US **Current Mailing Address: New Mailing Address:** 9765 N TAMIAMI TRAIL NAPLES, FL 34108 FEI Number: 59-2097161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PODOLSKI, FLORINE 9765 N TAMIAMI TRL NAPLES, FL 34108 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PODOLSKI, FLORINE Name: Name: 9765 N TAMIAMI TRL Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: Title: Title: () Delete () Change () Addition Name: LOGAN, MICHAEL Name: 633 POMPANO DRIVE Address: Address: NAPLES, FL 34110 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition PODOLSKI, CHRISTA Name: Name: 9765 TAMIAMI TRL APT. 2 Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: Title: () Delete Title: () Change () Addition LOGAN, LORI Name: Name: Address: 633 POMPANO DRIVE Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: Title: () Delete Title: () Change () Addition LOGAN, ROBERT Name: Name: 633 POMPANO DRIVE Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: LOGAN, JESSE 633 POMPANO DRIVE Address: Address: City-St-Zip: City-St-Zip: NAPLES, FL 34110

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

SIGNATURE: CHRISTA PODOLSKI VT 12/10/2008