

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 14, 2004
Secretary of State**

DOCUMENT# 769565

Entity Name: CHAMPIONS TOUR TOURNAMENT ASSOCIATION INC

Current Principal Place of Business:

13000 SAWGRASS VILLAGE CIRCLE
STE. 37
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

13000 SAWGRASS VILLAGE CIRCLE
STE. 37
PONTE VEDRA, FL 32082 US

New Mailing Address:

FEI Number: 59-2483547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, L
1300 SAWGRASS VILLAGE CIR
STE 37
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

MANNING, L
13000 SAWGRASS VILLAGE CIR
STE 37
PONTE VEDRA BEACH, FL 32082 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

01/14/2004

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, PHIL
Address: 25 W CEDAR ST SUITE 510
City-St-Zip: PENSACOLA, FL 32501

Title: D () Delete
Name: BURRIS, BOB
Address: 11330 TWIN EAGLES BLVD
City-St-Zip: NAPLES, FL 34120

Title: D () Delete
Name: PURSER, JEFF
Address: 1400 RUAIL ST STE 140
City-St-Zip: NEWPORT BEACH, CA 92660

Title: C () Delete
Name: KIZZIAR, MARK
Address: 8777 N. GAINEY DR
City-St-Zip: SCOTTSDALE, AZ 85258

Title: O () Delete
Name: MANNING, L
Address: 1300 SAWGRASS VILLAGE CIR 37
City-St-Zip: PONTE VEDRA, FL 32082

Title: D () Delete
Name: MAROVICH, JOHN
Address: 100 GRANDVIEW PLACE, STE 110
City-St-Zip: BIRMINGHAM, AL 35243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GARCIA, PHIL
Address: 25 W CEDAR ST SUITE 510
City-St-Zip: PENSACOLA, FL 32501 US

Title: D (X) Change () Addition
Name: BURRIS, BOB
Address: 6700 NORTH NATIONAL DRIVE
City-St-Zip: PARKVILLE, MO 64152 US

Title: D (X) Change () Addition
Name: HAWK, AMY
Address: 5300 LUTZ LAKE FERN ROAD
City-St-Zip: LUTZ, FL 33549 US

Title: D (X) Change () Addition
Name: FITZGERALD, BRIAN
Address: 1140 GREENWOOD AVE
City-St-Zip: WILMETTE, IL 60091 US

Title: O (X) Change () Addition
Name: MANNING, L
Address: 13000 SAWGRASS VILLAGE CIR 37
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D (X) Change () Addition
Name: MAROVICH, JOHN
Address: 100 GRANDVIEW PLACE, STE 110
City-St-Zip: BIRMINGHAM, AL 35243 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LANA MANNING

Electronic Signature of Signing Officer or Director

O

01/14/2004

Date