2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769565

FILED Jan 04, 2010 Secretary of State

Entity Name: CHAMPIONS TOUR TOURNAMENT ASSOCIATION INC

Current Principal Place of Business: New Principal Place of Business:

13000 SAWGRASS VILLAGE CIRCLE

STE 37

PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

13000 SAWGRASS VILLAGE CIRCLE

STE 37

PONTE VEDRA BEACH, FL 32082 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANNING, LANA EX. DIR 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 Date

OFFICERS AND DIRECTORS:

Title: D

Name: BUTLER, SABRINA

Address: 100 GRANDVIEW PLACE, SUITE 110

City-St-Zip: BIRMINGHAM, AL 35243 US

Title:

Name: WANDMACHER, JANE

Address: 1830 SOUTH MILLBEND DRIVE - SUITE B

City-St-Zip: THE WOODLANDS, TX 77380 US

Title: C

Name: CORRELL, JIM Address: 3763 GOLF DR.

City-St-Zip: CONOVER, NC 28613 US

Title:

Name: KLEIBER, JEFF

Address: SAS CAMPUS DR., BLDG. T1

City-St-Zip: CARY, NC 27513 US

Title: [

 Name:
 CALLAWAY, COLBY

 Address:
 7550 IH-10 WEST, STE. 660

 City-St-Zip:
 SAN ANTONIO, TX 78229 US

Title:

Name: KAREDES, JOHN

Address: 1901 VESTAL PARKWAY EAST, SUITE 1

City-St-Zip: VESTAL, NY 13850 US

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: LANA MANNING EX D 01/04/2010