

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828679

FILED
Jan 14, 2009
Secretary of State

Entity Name: WADSWORTH GOLF CONSTRUCTION COMPANY

Current Principal Place of Business:

200 FOREST LAKES BLVD
OLDSMAR, FL 34677

New Principal Place of Business:

200 FOREST LAKE BLVD
OLDSMAR, FL 34677

Current Mailing Address:

13941 S. VAN DYKE ROAD
PLAINFIELD, IL 60544

New Mailing Address:

FEI Number: 59-1381059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: SHAPLAND, JON,
Address: 200 FOREST LAKES BLVD
City-St-Zip: OLDSMAR, FL 34677

Title: VPD () Delete
Name: HARRELL, STEPHEN
Address: 600 N 195TH AVE
City-St-Zip: BUCKEYE, AZ 85326

Title: PD () Delete
Name: SHAPLAND, THOMAS
Address: 13941 S. VAN DYKE ROAD
City-St-Zip: PLAINFIELD, IL 60544

Title: TD () Delete
Name: BANNON, JAMES
Address: 13941 S. VAN DYKE RD.
City-St-Zip: PLAINFIELD, IL 60544

Title: CD () Delete
Name: COTTER, JOHN,
Address: 13941 S. VAN DYKE RD
City-St-Zip: PLAINFIELD, IL 60544

Title: VPD () Delete
Name: KORNETA, GREGORY
Address: 13941 S. VAN DYKE ROAD
City-St-Zip: PLAINFIELD, IL 60544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES J BANNON

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01/14/2009

Electronic Signature of Signing Officer or Director

Date