

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000365

Entity Name: GOLFNOW, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1701 JOHN F. KENNEDY BLVD
PHILADELPHIA, PA 19103

New Principal Place of Business:

1701 JOHN F. KENNEDY BLVD
PHILADELPHIA, PA 191032838

Current Mailing Address:

1701 JOHN F. KENNEDY BLVD
PHILADELPHIA, PA 19103

New Mailing Address:

1701 JOHN F. KENNEDY BLVD
PHILADELPHIA, PA 191032838

FEI Number: 34-2059354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: DARROW, BRETT
Address: 8700 E VIA DE VENTURA SUITE 202
City-St-Zip: SCOTTSDALE, AZ 85258

Title: DS () Delete
Name: HALPIN, FRANCIS
Address: 400 SW 6TH AVE 515
City-St-Zip: PORTLAND, OR 97204

Title: VP () Delete
Name: KASTEN, MICHAEL
Address: 8700 E VIA DE VENTURA STE 202
City-St-Zip: SCOTTSDALE, AZ 85258

Title: D () Delete
Name: LIPPMAN, BRETT
Address: 6614 N 65TH ST
City-St-Zip: PHOENIX, AZ 85253

Title: D (X) Delete
Name: LOUSTALOT, MICHAEL
Address: 8700 E VIA DE VENTURA SUITE 202
City-St-Zip: SCOTTSDALE, AZ 85258

Title: D (X) Delete
Name: SCHOEN, BRAD
Address: 5050 N 40TH ST 310
City-St-Zip: PHOENIX, AZ 85018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHELL, JEFFREY
Address: 1701 JOHN F KENNEDY BLVD
City-St-Zip: PHILADELPHIA, PA 191032838

Title: S/D (X) Change () Addition
Name: BLOCK, ARTHUR A
Address: 1701 JOHN F KENNEDY BLVD
City-St-Zip: PHILADELPHIA, PA 191032838

Title: V (X) Change () Addition
Name: DANKENBRINK, KRISTINE A
Address: 1701 JOHN F KENNEDY BLVD
City-St-Zip: PHILADELPHIA, PA 191032838

Title: T (X) Change () Addition
Name: DORDELMAN, WILLIAM E
Address: 1701 JOHN F KENNEDY BLVD
City-St-Zip: PHILADELPHIA, PA 191032838

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: KRISTINE A DANKENBRINK

SRVP

04/15/2009

Electronic Signature of Signing Officer or Director

Date