2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003771

FILED Mar 15, 2009 Secretary of State

Entity Name: PROFESSIONAL TOUR CADDIES OF AMERICA. INC.

Current Principal Place of Business: New Principal Place of Business: 141 LA PASADA CIRCLE WEST PONTE VEDRA BEACH, FL 32082 **Current Mailing Address: New Mailing Address:** 141 LA PASADA CIRCLE WEST PONTE VEDRA BEACH, FL 32082 FEI Number: 56-2136228 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: MCELYEA, DALE 141 LA PASADA CIRCLE WEST 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MCELYEA, DALE Name: Name: 7 ARBOR CLUB DRIVE #106 Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: Title: () Delete () Change () Addition HANSBERRY, RICHARD Name: Name: Address: 4627 EASY PLACE SE Address: City-St-Zip: WASHINGTON, DC 20019 City-St-Zip: Title: () Delete Title: () Change () Addition MARTIN, GREG Name: Name: 73 ROCK BEACH ROAD Address: Address: City-St-Zip: ROCHESTER, NY 14367 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SANDERS, FRED Name: Address: 439 SOUTH HALIFAX STREET Address: City-St-Zip: AUROA, CO 80015 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DALE MCELYEA PRES 03/15/2009