

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004541

FILED
Feb 25, 2011
Secretary of State

Entity Name: GOLF PLAYERS, INC.

Current Principal Place of Business:

3924 WEST NAVY BOULEVARD
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

5954 BRAINERD ROAD
CHATTANOOGA, TN 37421

New Mailing Address:

FEI Number: 62-0718120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'DELL, ELIZABETH M
708 S. OCEAN DRIVE
FT PIERCE, FL 34949 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

OFFICERS AND DIRECTORS:

Title: CP
Name: MAGRATH II, E.K.
Address: 5954 BRAINERD ROAD
City-St-Zip: CHATTANOOGA, TN 37421

Title: VCV
Name: GRANT, JAY M
Address: 5954 BRAINERD ROAD
City-St-Zip: CHATTANOOGA, TN 37421

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAY M GRANT

_____ Electronic Signature of Signing Officer or Director

VCVP

02/25/2011

_____ Date