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(Requestor's Name)

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(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

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547-  
W11000004963



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RECEIVED  
DIVISION OF CORPORATE AFFAIRS  
2011 FEB -8 PM 3:07

2/10/11

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** USTA PLAYER DEVELOPMENT INCORPORATED  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

PATRICK MCENROE

Name of Person

USTA PLAYER DEVELOPMENT INCORPORATED

Firm/Company

70 WEST RED OAK LANE

Address

WHITE PLAINS, NY 10604

City/State and Zip Code

MCENROE@USTA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICK MCENROE

Name of Person

at ( 914 ) 696-7000

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

2011 FEB - 8 PM 3:01  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 26, 2011

RECEIVED FEB - 8 2011

PATRICK MCENROE  
70 WEST RED OAK LANE  
WHITE PLAINS, NY 10604

SUBJECT: USTA PLAYED DEVELOPMENT INCORPORATED  
Ref. Number: W11000004963

We have received your document for USTA PLAYED DEVELOPMENT INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 311A00002228

2011 FEB - 8 PM 3:07  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:

1. USTA PLAYER DEVELOPMENT INCORPORATED  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. NEW YORK 3. 27-1368195  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/14/2009 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/01/2010  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 10399 FLORES DRIVE, BOCA RATON FL 33428  
(Principal office address) /  
70 W. REDAHL LANE, WHITE PLAINS, NY 10604  
(Current mailing address)

8. EDUCATE AND TRAIN YOUNG PEOPLE IN THE SPORT OF TENNIS  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331  
(City) (Zip Code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

NRAI Services, Inc.

Peter F. Souza  
Assistant Secretary

(Registered agent's signature)

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

2011 FEB -8 PM 3:07

STATE ARCHIVE  
DIVISION OF CORPORATE

12. Names and addresses of officers and/or directors:

SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS

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**A. DIRECTORS**

Chairman: SEE ATTACHED

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

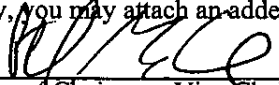
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Patrick McEnroe vice president  
(Typed or printed name and capacity of person signing application)

**USTA Player Development Incorporated**  
**Directors and Officers**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2011 FEB -8 PM 3: 07

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
<b>Lucy Garvin</b>	Director and President	329 Werrington Court Greer, SC 29651
<b>Jonathan Vegosen</b>	Director and 1st VP	233 E. Walton St. Apt: 4E Chicago, IL 60611
<b>Joseph Grover</b>	Director and VP	1909 Tunbridge Drive Richmond, VA 23238
<b>David Haggerty</b>	Director and VP	2 Fox Run Road Pennington, NJ 08534
<b>Donald Tisdell</b>	Director and Sec/Treas.	1691 Village Park Lane Lake Oswego, OR 97034
<b>Katrina Adams</b>	Director	25 Bank Street #222H White Plains, NY 10606
<b>Jane Brown Grimes</b>	Director	PO Box 136 Mendenhall, PA 19357
<b>Karin Buchholz</b>	Director	104 Highmount Avenue Nyack, NY 10960
<b>Steven Champlin</b>	Director	50 Myrtlewood Road Wayzata, MN 55391
<b>David Dinkins</b>	Director	215 East 68th Street New York, NY 10021
<b>Patrick Galbraith</b>	Director	7551 Madrona Drive N.E. Bainbridge Island, WA 98110
<b>Thomas Ho</b>	Director	4111 Dartmouth Street Houston, TX 77005
<b>Walter Massey</b>	Director	4950 So. Chicago Beach Drive Chicago, IL 60615
<b>Pamela Sloan</b>	Director	3888 Vancouver Circle Stockton, CA 95209
<b>Carol Welder</b>	Director	4101 Avenue F Austin, TX 78751
<b>Gordon Smith</b>	Vice President	70 W. Red Oak Lane White Plains, NY 10604
<b>Patrick McEnroe</b>	Vice President	70 W. Red Oak Lane White Plains, NY 10604

State of New York  
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of USTA PLAYER DEVELOPMENT INCORPORATED was filed on 10/14/2009, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



STATE OF NEW YORK  
DIVISION OF COMMUNITY AFFAIRS  
2011 FEB - 8 PM 3:07

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*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 08th day of December two  
thousand and ten.*

A handwritten signature in black ink, appearing to read "Neil A. ...", written over a horizontal line.

*First Deputy Secretary of State*