


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90218 007 ***150.00

DOCUMENT # H16340 1. Entity Name GOLDEN BEAR INTERNATIONAL, INC.					
Principal Place of Business 11780 U.S. HWY. #1, SUITE 500 N.PALM BCH., FL 33408			Mailing Address 11780 U.S. HWY. #1, SUITE 500 N.PALM BCH., FL 33408		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-2439293	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HAILE, SHAW & PFAFFENBERGER, P.A. 660 U.S. HIGHWAY ONE 3RD FLOOR N PALM BEACH, FL 33408			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCPB NICKLAUS, JACK W. <input type="checkbox"/> Delete 11780 US HIGHWAY ONE, # 500 NORTH PALM BEACH, FL 33408		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP NICKLAUS, JACK II <input type="checkbox"/> Delete 11780 US HIGHWAY ONE, # 500 NORTH PALM BEACH, FL 33408		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVT NICKLAUS, STEVEN C <input type="checkbox"/> Delete 11780 US HIGHWAY ONE #500 NORTH PALM BEACH, FL 33408		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP NICKLAUS, JACK W II <input type="checkbox"/> Delete 11780 US HIGHWAY ONE STE #500 NORTH PALM BEACH, FL 33408		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NICKLAUS, JACK W II <input type="checkbox"/> Delete 11780 US HIGHWAY ONE, #400 NORTH PALM BEACH, FL		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NICKLAUS, STEVEN C <input type="checkbox"/> Delete 11780 US HWY ONE STE #500 NORTH PALM BEACH, FL 33408		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Donna L. Doty</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: <i>4/24/07</i> Daytime Phone #: <i>561.227-0320</i>		

GOLDEN BEAR INTERNATIONAL, INC.

DIRECTORS:

Jack W. Nicklaus
Jack W. Nicklaus II
Steven C. Nicklaus

OFFICERS:

Chairman of
President:
Sr. V.P.:
Sr. V.P.:
Executive V.P.
Vice President:
Vice President:
General Counsel:
Secretary:
Treasurer:
Controller:

Jack W. Nicklaus
Jack W. Nicklaus II
Steven Nicklaus
Timothy P. Kenny
Thomas E. Severson
James H. Schnare
James H. Schnare
Donna L. Doty
Eleanor Costantino
Eleanor Costantino

ATTACHMENT

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