

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000009174

FILED
Sep 01, 2009
Secretary of State

Entity Name: SOUTH FLORIDA PROFESSIONAL GOLF ASSOCIATION CHARITABLE FOUNDATION, INC

Current Principal Place of Business:

10804 W SAMPLE RD
CORAL SPRING, FL 33065

New Principal Place of Business:

100 AVENUE OF THE CHAMPIONS
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

10804 W SAMPLE RD
CORAL SPRING, FL 33065

New Mailing Address:

100 AVENUE OF THE CHAMPIONS
PALM BEACH GARDENS, FL 33418

FEI Number: 30-0225123 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARRONE, KEVIN
10804 W SAMPLE RD
CORAL SPRING, FL 33065 US

Name and Address of New Registered Agent:

LOFSTEAD, GEOFF D EX. DIR
100 AVENUE OF THE CHAMPIONS
PALM BEACH GARDENS, FL 33418 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: GEOFF LOFSTEAD

09/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AMD () Delete
Name: MARRONE, KEVIN J
Address: 10804 WEST SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: STD () Delete
Name: KURTZEBORN, JIM
Address: 15391 CANNONGATE DR, SE
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: PERNA, CRAIG
Address: 11300 MIRASOL BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: LOFSTEAD, GEOFF D
Address: 100 AVENUE OF THE CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PRES (X) Change () Addition
Name: COX, STEVE
Address: 4561 PELICAN SOUND BLVD.
City-St-Zip: ESTERO, FL 33928

Title: VP (X) Change () Addition
Name: PEAPER, BRIAN
Address: 11520 LOST TREE WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TRES () Change (X) Addition
Name: BOTTKE, WARREN
Address: 105 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458

Title: SEC () Change (X) Addition
Name: RAIMER, JEFF
Address: 4606 WEST BAY BLVD
City-St-Zip: ESTERO, FL 33928

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: GEOFF LOFSTEAD

ED

09/01/2009

Electronic Signature of Signing Officer or Director

Date