2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009174

FILED Jan 06, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

100 AVENUE OF THE CHAMPIONS PALM BEACH GARDENS, FL 33418

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ED

Name: LOFSTEAD, GEOFF D

Address: 100 AVENUE OF THE CHAMPIONS City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PRES Name: COX, STEVE

Address: 4561 PELICAN SOUND BLVD.

City-St-Zip: ESTERO, FL 33928

Title: VP

 Name:
 PEAPER, BRIAN

 Address:
 11520 LOST TREE WAY

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

Title: TRES

 Name:
 BOTTKE, WARREN

 Address:
 105 BARBADOS DRIVE

 City-St-Zip:
 JUPITER, FL 33458

Title: SEC

Name: RAIMER, JEFF
Address: 4606 WEST BAY BLVD
City-St-Zip: ESTERO, FL 33928

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

SIGNATURE: GEOFF LOFSTEAD E/D 01/06/2010