2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009174

FILED Jan 07, 2011 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
186 ATLANTIS BLVD
ATLANTIS, FL 33462

Current Mailing Address: New Mailing Address:

100 AVENUE OF THE CHAMPIONS 186 ATLANTIS BLVD PALM BEACH GARDENS, FL 33418 ATLANTIS, FL 33462

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
LOFSTEAD, GEOFF D EX. DIR
186 ATLANTIS BLVD
ATLANTIS, FL 33462 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: 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ED

Name: LOFSTEAD, GEOFF D Address: 186 ATLANTIS BLVD City-St-Zip: ATLANTIS, FL 33462

Title: PRES

Name: WILDENHAUS, THOMAS
Address: 9393 VANDERBILT BEACH ROAD

City-St-Zip: NAPLES, FL 34120

Title: VP

Name: O'BRIEN, MICHAEL

Address: 415 E COUNTRY CLUB CIRCLE City-St-Zip: PLANTATION, FL 33317

Title: TRES

Name: MURPHY, KEVIN

Address: 6550 SE OSPREY STREET City-St-Zip: HOBE SOUND, FL 33455

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. 01/07/2011