2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005001

FILED Apr 27, 2006 Secretary of State

Entity Name: TERRY-JO MYERS YOUTH GOLF FOUNDATION, INC.

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

1520 ROYAL PALM SQUARE BOULEVARD 1380 ROYAL PALM SQUARE BOULEVARD

SUITE 320 FORT MYERS, FL 33919 US FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

1520 ROYAL PALM SQUARE BOULEVARD 1380 ROYAL PALM SQUARE BOULEVARD

SUITE 320 FORT MYERS, FL 33919 US FORT MYERS, FL 33919

FEI Number: 20-1150005 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:

KYLE, KEVIN A KYLE, KEVIN A

1520 ROYAL PALM SQUARE BOULEVARD 1380 ROYAL PALM SQUARE BOULEVARD

SUITE 320 FORT MYERS, FL 33919 U FORT MYERS, FL 33919 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: 04/27/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DPT (X) Change() Addition

Name: MYERS, TERRY-JO Name: FISHER, BARRY

 Address:
 11592 TIMBERLINE CIRCLE
 Address:
 13690 BRYNWOOD LANE

 City-St-Zip:
 FORT MYERS, FL 33912 US
 City-St-Zip:
 FORT MYERS, FL 33912 US

Title: DT () Delete Title: DS (X) Change () Addition

 Name:
 FISHER, BARRY
 Name:
 KYLE, KEVIN A

 Address:
 13690 BRYNWOOD LANE
 Address:
 3309 HIBISCUS DRIVE

 City-St-Zip:
 FORT MYERS, FL 33912 US
 City-St-Zip:
 FORT MYERS, FL 33912 US

Title: DS (X) Delete Title: () Change () Addition

Name: KYLE, KEVIN A Name:
Address: 3309 HIBISCUS DRIVE Address:
City-St-Zip: FORT MYERS, FL 33912 US City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 CRABB, MARK
 Name:

 Address:
 11092 LAKELAND CIRCLE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33913 US
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 SHAW, TIM
 Name:

 Address:
 15617 FIDDLESTICKS BLVD.
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN A. KYLE DS 04/27/2006