2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 19, 2006 8:00 am **Secretary of State DOCUMENT # N04000008630** 1. Entity Name THE SPIRIT OF GOLF FOUNDATION INC. 01-19-2006 90077 008 ****61.25 Principal Place of Business Mailing Address P.O. BOX 690096 P.O. BOX 690096 ORLANDO, FL 32869-0096 US ORLANDO, FL 32869-0096 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01162006 Cha-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 52-2055975 Not Applicable Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MADONNA, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 7458 SOMERSET SHOES COURT ORLANDO, FL 32819 SHORES City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10 ☐ Addition ☐ Change Delete TITLE TITLE NAME CAREY, WILLIAM "MAX" R STREET ADDRESS P.O. BOX 690096 STREET ADDRESS ORLANDO, FL 328690096 CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE MADONNA, WILLIAM J NAME STREET ADDRESS 7458 SOMERSET SHORES CT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE CALVERT, HORACE STREET ADDRESS STREET ADDRESS P.O. BOX 690096 CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 328690096 ☐ Addition Change ☐ Delete TITLE MONTAGUE, JOHN NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 690096 ORLANDO, FL 328690096 CITY-ST-ZIP CiTY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME KENNDY, JOHN JR NAME STREET ADDRESS

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 617, 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

P.O. BOX 690096

ORLANDO, FL 328690096

☐ Delete

Change

☐ Addition

FILED