

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008630

FILED
Apr 21, 2011
Secretary of State

Entity Name: THE SPIRIT OF GOLF FOUNDATION INC.

Current Principal Place of Business:

8351 RIVERDALE LANE
CHAMPIONSGATE, FL 33896 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 397
WINDERMERE, FL 34786 US

New Mailing Address:

8351 RIVERDALE LANE
CHAMPIONSGATE, FL 33896 US

FEI Number: 52-2055975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, GREGORY S
8351 RIVERDALE LANE
CHAMPIONSGATE, FL 33896 US

Name and Address of New Registered Agent:

MADONNA, WILLIAM J
8351 RIVERDALE LANE
CHAMPIONSGATE, FL 33896 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: WILLIAM J. MADONNA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAREY, WILLIAM R
Address: 8351 RIVERDALE LANE
City-St-Zip: CHAMPIONSGATE, FL 33896 US

Title: D
Name: MADONNA, WILLIAM J
Address: 8351 RIVERDALE LANE
City-St-Zip: CHAMPIONSGATE, FL 33896 US

Title: D
Name: CALVERT, HORACE A
Address: 8351 RIVERDALE LANE
City-St-Zip: CHAMPIONS GATE, FL 33896 US

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: WILLIAM J. MADONNA

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date