

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005606

FILED
Mar 13, 2007
Secretary of State

Entity Name: SEMINOLE REGION CHARITY GOLF TOURNAMENT, INC.

Current Principal Place of Business:

20583 BOCA WEST DRIVE
BOCA RATON, FL 33427

New Principal Place of Business:

20583 BOCA WEST DRIVE
BOCA RATON, FL 33434

Current Mailing Address:

20583 BOCA WEST DRIVE
BOCA RATON, FL 33427

New Mailing Address:

20583 BOCA WEST DRIVE
BOCA RATON, FL 33434

FEI Number: 20-4993916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIPIETRO, JAY
20583 BOCA WEST DRIVE
BOCA RATON, FL 33427 US

Name and Address of New Registered Agent:

DIPIETRO, JAY
20583 BOCA WEST DRIVE
BOCA RATON, FL 33434 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: _____

03/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIPIETRO, JAY
Address: 20583 BOCA WEST DRIVE
City-St-Zip: BOCA RATON, FL 33427

Title: D () Delete
Name: DIPIETRO, MICHAEL
Address: 8251 ABERDEEN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DD () Delete
Name: MCCARTHY, MICHAEL
Address: 100 BALLENSLES CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DD (X) Change () Addition
Name: MCCARTHY, MICHAEL
Address: 7201 ADDISON RESERVE BLVD.
City-St-Zip: DELRAY BEACH, FL 33446

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: JAY DIPIETRO

D

03/13/2007

Electronic Signature of Signing Officer or Director

Date