2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005606

FILED Jan 05, 2011 Secretary of State

Entity Name: SEMINOLE REGION CHARITY GOLF TOURNAMENT, INC.

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

20583 BOCA WEST DRIVE BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

20583 BOCA WEST DRIVE P.O. BOX 3070

BOCA RATON, FL 33434 BOCA RATON, FL 33431

FEI Number: 20-4993916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: [

Name: DIPIETRO, JAY

Address: 20583 BOCA WEST DRIVE City-St-Zip: BOCA RATON, FL 33427

Title: D

 Name:
 DIPIETRO, MICHAEL

 Address:
 8251 ABERDEEN DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: DD

Name: MCCARTHY, MICHAEL

Address: 7201 ADDISON RESERVE BLVD. City-St-Zip: DELRAY BEACH, FL 33446

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: JAY DIPIETRO D 01/05/2011