2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005886

Entity Name: WORLD GOLF GROUP INC

FILED Apr 30, 2009 Secretary of State

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

1243 PLUMOSA DR 1229 PLUMOSA DR FORT MYERS, FL 33901 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1243 PLUMOSA DR 1229 PLUMOSA DR FORT MYERS, FL 33901 FORT MYERS, FL 33901

FEI Number: 65-0297312 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:

STRAUSS INVESTOR SERVICES INC

1243 PLUMOSA DR

FORT MYERS, FL 33901 US

STRAUSS INVESTOR SERVICES INC

1229 PLUMOSA DR

FORT MYERS, FL 33901 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: 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 STRAUSS, JOSEF R
 Name:
 STRAUSS, JOSEF R

 Address:
 1243 PLUMOSA DR
 Address:
 1229 PLUMOSA DR

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:
 FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify 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: JOSEF R STRAUSS D 04/30/2009