2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010355

FILED Apr 09, 2010 Secretary of State

Entity Name: THE WORLD JUNIOR GOLF FOUNDATION, INC.

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

104 PITTS STILL ROAD 218 PABLO RD

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

104 PITTS STILL ROAD 218 PABLO RD

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

FEI Number: 20-5656297 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:

MILLER, CHRISTIAN BURNETT, THOMAS D

104 PITTS STILL ROAD 218 PABLÓ RD

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 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: THOMAS D. BURNETT 04/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: HANCOCK, WILLIAM K MR.

Address: 142 NANDINA CIR.

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: DIR

Name: ROSSWAG, SUSANNA DR.

Address: 218 PABLO RD.

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: DIR.

Name: SHERMAN, SCOT MR.

Address: 5000 OLD GUNCOMBERD. SUITE 27-217

City-St-Zip: GREENVILLE, SC 29617 US

Title: PRES

Name: BURNETT, THOMAS D MR.

Address: 218 PABLO RD.

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: TREA

Name: GRIFFITHS, JAMES R MR.
Address: 2255 OCEANWALK DR. W.
City-St-Zip: ATLANTIC BEACH, FL 32233 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: JAMES R. GRIFFITHS TREA 04/09/2010