2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2007 8:00 am Secretary of State 05-01-2007 90025 041 ****70.00 DOCUMENT # N06000011545 ROONEY'S GOLF FOUNDATION, INC. 40095284 Principal Place of Business Mailing Address 1111 N. CONGRESS AVENUE 1111 N. CONGRESS AVENUE WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt #, etc. Suite, Act. #, etc. 04272007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 22-3948682 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROONEY, THOMAS J 853 SE MONTEREY COMMONS BLVD. Street Address (P.O. Box Number is Not Acceptable) STUART, FL 34996 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition ROONEY, PATRICK J JR. NAME NAMÉ STREET ADDRESS 1111 N. CONGRESS AVENUE STREET ADDRESS WEST PALM BEACH, FL 33409 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME ROONEY, BRIAN J NAME 48103 W. OXFORD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CANTON, MI 48187** CITY-ST-ZIP TITLE ☐ Delete Addition ROONEY, THOMAS J NAME NAME STREET ADDRESS 853 SE MONTEREY COMMONS BLVD. STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplied entail peport is true and accordate and that my 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 in Block 10 or Block 11 if changed, or on an attachment

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

RECTOR

FILED