

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011545

FILED
Apr 23, 2010
Secretary of State

Entity Name: ROONEY'S GOLF FOUNDATION, INC.

Current Principal Place of Business:

1111 N. CONGRESS AVENUE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1111 N. CONGRESS AVENUE
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 22-3948682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROONEY, THOMAS J
853 SE MONTEREY COMMONS BLVD.
STUART, FL 34996 US

Name and Address of New Registered Agent:

ROONEY, PATRICK J
1111 NORTH CONGRESS AVE.
WEST PALM BEACH, FL 33409 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: PATRICK J. ROONEY, JR.

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROONEY, PATRICK J JR.
Address: 1111 N. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: ROONEY, BRIAN J
Address: 48103 W. OXFORD AVENUE
City-St-Zip: CANTON, MI 48187

Title: D
Name: ROONEY, THOMAS J
Address: 853 SE MONTEREY COMMONS BLVD.
City-St-Zip: STUART, FL 34996

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: PATRICK J. ROONEY, JR.

MR.

04/23/2010

Electronic Signature of Signing Officer or Director

Date