2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000534

Apr 24, 2009 Secretary of State

Entity Name: MARINER SANDS CHARITY CLASSIC, INC.

Current Principal Place of Business: New Principal Place of Business: 6497 SE BALTUSROL TERR. STUART, FL 34997 **Current Mailing Address: New Mailing Address:** 6497 SE BALTUSROL TERR. STUART, FL 34997 FEI Number: 20-8256527 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: GY CORPORATE SERVICES, INC 777 S. FLAGLER DR., SUITE 500 E. W. PALM BCH, FL 33401 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete OSTROFSKY, BERNIE Name: Name: 6497 SE BALTUSROL TERR. Address: Address: City-St-Zip: STUART, FL 34997 City-St-Zip: Title: () Delete Title: () Change () Addition GANGLOFF, PETER Name: Name: Address: 6497 SE BALTUSROL TERR. Address: City-St-Zip: STUART, FL 34997 City-St-Zip: Title: () Delete Title: () Change () Addition MOORE, MURPHY Name: Name: 6497 SE BALTUSROL TERR. Address: Address: City-St-Zip: STUART, FL 34997 City-St-Zip: Title: () Delete Title: () Change () Addition MCANDREWS, RANDELL Name: Name: 6497 SE BALTUSROL TERR. Address: Address: City-St-Zip: STUART, FL 34997 City-St-Zip: Title: () Delete Title: (X) Change () Addition MOLDIN, NANCY PAT, GANGLOFF Name: Name: 6497 SE BALTUSROL TERR. 6497 SE BALTUSROL TERR. Address: Address: City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997 Title: () Delete Title: () Change () Addition HOFFMAN, MOLLY Name: Name: Address: 6497 SE BALTUSROL TERR. Address: STUART, FL 34997 City-St-Zip: City-St-Zip:

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: LEIGH W. SCHMALZ PRES 04/24/2009