

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002791

FILED
Feb 21, 2011
Secretary of State

Entity Name: BOO WEEKLEY CHARITY GOLF, INC.

Current Principal Place of Business:

5652 NICKLAUS LANE
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

5652 NICKLAUS LANE
MILTON, FL 32570

New Mailing Address:

FEI Number: 26-2521318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACE, JEREMY
5652 NICKLAUS LANE
MILTON, FL 32570 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: WEEKLEY, THOMAS B
Address: 2555 NEW YORK ST.
City-St-Zip: JAY, FL 32565

Title: VD
Name: WEEKLEY, KARYN H
Address: 2555 NEW YORK ST.
City-St-Zip: JAY, FL 32565

Title: TD
Name: PACE, JEREMY
Address: 5652 NICKLAUS LANE
City-St-Zip: MILTON, FL 32570

Title: SD
Name: INNES, RALPH L
Address: 90 INNES DRIVE
City-St-Zip: POPLAR BLUFF, MO 63901

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: JEREMY PACE

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02/21/2011

Electronic Signature of Signing Officer or Director

Date