

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000749

FILED
Apr 05, 2011
Secretary of State

Entity Name: MB CADDYSHACK CHARITY GOLF, INC.

Current Principal Place of Business:

455 SOUTH LEGACY TRAIL
E-106
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

455 SOUTH LEGACY TRAIL
E #106
ST. AUGUSTINE, FL 32092 US

Current Mailing Address:

1650 MARGARET ST.
302-304
JACKSONVILLE, FL 32204

New Mailing Address:

1650 MARGARET ST.
302-304
JACKSONVILLE, FL 32204 US

FEI Number: 26-4195961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURLEY, CHARLES R ESQ.
% ROGERS TOWERS, P.A.
1301 RIVERPLACE BOULEVARD, STE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

CURLEY, CHARLES R JR.
C/O ROGERS TOWERS, P.A.
1301 RIVERPLACE BOULEVARD, STE 1500
JACKSONVILLE, FL 32207 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: CHARLES R. CURLEY, JR.

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: SEELY, CHRISTOPHER S
Address: 1650 MARGARET ST. 302-304
City-St-Zip: JACKSONVILLE, FL 32204 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: CHRISTOPHER SEELY

MGR

04/05/2011

Electronic Signature of Signing Officer or Director

Date