2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000749

FILED Apr 12, 2012 Secretary of State

Entity Name: MB CADDYSHACK CHARITY GOLF, INC.

Current Principal Place of Business: New Principal Place of Business:

455 SOUTH LEGACY TRAIL

E#106

ST. AUGUSTINE, FL 32092 US

Current Mailing Address: 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: 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:

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 S. SEELY MGR 04/12/2012