

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007416

FILED
Feb 17, 2012
Secretary of State

Entity Name: USA GOLF FEDERATION, INC.

Current Principal Place of Business:

ATTN: ADAM MERSEREAU, PGA TOUR
ONE WORLD GOLF PLACE
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

ATTN: ADAM MERSEREAU, PGA TOUR
ONE WORLD GOLF PLACE
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 45-4319643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, LEONARD D JR
100 PGA TOUR BLVD
PONTE VEDRA BEACH, FL 32082 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: D
Name: BERLIN, ROSS
Address: 100 PGA TOUR BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: BODENHAMER, JOHN
Address: PO BOX 708
City-St-Zip: FAR HILLS, NJ 079310708

Title: D
Name: DALY-DONOFRIO, HEATHER
Address: 100 INTERNATIONAL GOLF DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124109

Title: D
Name: HAIGH, KERRY
Address: 100 AVE OF THE CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: GOYDOS, PAUL
Address: 100 PGA TOUR BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: FUTCHER, KATIE
Address: 100 INTERNATIONAL GOLF DR
City-St-Zip: DAYTONA BEACH, FL 32124

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: ROSS BERLIN

D

02/17/2012

Electronic Signature of Signing Officer or Director

_____ Date