

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12808

FILED
Jan 19, 2009
Secretary of State

Entity Name: SOUTH FLORIDA GOLF FOUNDATION, INC.

Current Principal Place of Business:

4400 NW 87 AVE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4400 NW 87 AVE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 59-2666056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C
C/O HUNTON & WILLIAMS, BARCLAYS FINANCIAL
1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131 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: DP () Delete
Name: MAS CANOSA, RAMON E
Address: 4400 NW 87TH AVE. LODGE 8
City-St-Zip: MIAMI, FL 33178

Title: DVP () Delete
Name: BALDWIN, WILLIAM A
Address: 4400 NW 87TH AVE. LODGE 8
City-St-Zip: MIAMI, FL 33178

Title: DS () Delete
Name: MCCARTHY, MARION
Address: 4400 NW 87TH AVE. LODGE 8
City-St-Zip: MIAMI, FL 33178

Title: DT () Delete
Name: ZOMERFELD, RAYMOND
Address: 4400 NW 87TH AVE. LODGE 8
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RAMON E. MAS CANOSA

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date