

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12808

FILED
Feb 01, 2012
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
Name: STEINBAUER, JOHN R
Address: 4400 NW 87TH AVE.
City-St-Zip: MIAMI, FL 33178

Title: DVP
Name: GOLDSTEIN, MARK
Address: 4400 NW 87TH AVE.
City-St-Zip: MIAMI, FL 33178

Title: DS
Name: WEINSTEIN, JAY
Address: 4400 NW 87TH AVE.
City-St-Zip: MIAMI, FL 33178

Title: DT
Name: AZOR, JORGE E
Address: 4400 NW 87TH AVE.
City-St-Zip: MIAMI, FL 33178

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: JOHN STEINBAUER

DP

02/01/2012

Electronic Signature of Signing Officer or Director

Date