

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N21116

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: INTERNATIONAL SENIORS AMATEUR GOLF SOCIETY, INC.

Current Principal Place of Business:

4 ELMWOOD LANE
ASHVILLE, NC 28803 US

New Principal Place of Business:

4 ELMWOOD LANE
ASHEVILLE, NC 28803 US

Current Mailing Address:

4 ELMWOOD LANE
ASHEVILLE, NC 28803 US

New Mailing Address:

FEI Number: 59-2803351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, JOHN
19485 -40TH AVE
N. MIAMI BCH, FL 33160

Name and Address of New Registered Agent:

THORNTON, JOHN
19410 40TH COURT
SUNNY ISLES, FL 33160

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: _____

04/23/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MEHEN, TOM
Address: 2831 E HIGHLAND
City-St-Zip: SCOTTSDALE, AZ 85251

Title: P () Delete
Name: J. GRANT WALLACE,
Address: 2175 DOUGLASBANK CRES S.E.
City-St-Zip: CALGARY, AB

Title: D () Delete
Name: JONES, BARRY
Address: 1341 WRENFIELD WAY
City-St-Zip: VILLANOVA, PA

Title: T () Delete
Name: MORRISON, JAMES
Address: 124 SILVERMIST CT
City-St-Zip: LITTLE SILVER, NJ 07739

Title: D () Delete
Name: ROSS, OBLEY
Address: 802 SLASH PINE COURT
City-St-Zip: NAPLES, FL

Title: ED () Delete
Name: THORNTON, JOHN
Address: 4 ELMWOOD LANE
City-St-Zip: ASHEVILLE, NC 28803

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
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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 for the exemption stated in Section 119.07(3)(i), 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: JOHN THORNTON

ED

04/23/2002

Electronic Signature of Signing Officer or Director

Date