
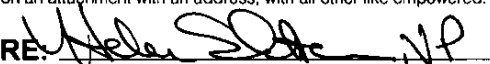


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2007 8:00 am
Secretary of State

05-11-2007 90023 006 ****70.00

DOCUMENT # N33763 1. Entity Name WORLD GOLF FOUNDATION, INC.					
Principal Place of Business 1 WORLD GOLF PLACE ST AUGUSTINE, FL 32092 US			Mailing Address 1 WORLD GOLF PLACE ST AUGUSTINE, FL 32092 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-2998925	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ATTER, HELEN S 1 WORLD GOLF PLACE SAINT AUGUSTINE, FL 32092				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REARDEN, ROBERT L JR 1100 SPRING STREET SUITE 700 ATLANTA, GA 30309	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BELL, JUDY 1631 MESA AVENUE COLORADO SPRINGS, CO 80906	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP FINCHEM, TIMOTHY 112 PGA TOUR BOULEVARD PONTE VEDRA BCH, FL 32082	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV STERANKA, JOSEPH 100 AVE OF THE CHAMPIONS PALM BEACH GARDENS, FL 33410	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ATTER, HELEN S ONE WORLD GOLF PLACE SAINT AUGUSTINE, FL 32092	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT ARMSTRONG, JAMES H 2604 WASHINGTON RD AUGUSTA, GA 30904	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
See Attached					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 				Date: 4/29/07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Daytime Phone #: (904) 940-4000	

ATTACHMENT
40110695
#N33763

**WORLD GOLF FOUNDATION, INC.
BLOCK 11 - CONTINUED
ADDITIONS TO OFFICERS AND DIRECTORS IN 10**

V

Joseph L. Barrow, Jr.
425 South Legacy Trail
St. Augustine, FL 32092

V

Kelly A. Martin
425 South Legacy Trail
St. Augustine, Florida 32092

V

E. Ruffin Beckwith
100 PGA TOUR Boulevard
Ponte Vedra Beach, FL 32082

V

John E. Peter
One World Golf Place
St. Augustine, FL 32092

D

Carolyn F. Bivens
100 International Golf Drive
Daytona Beach, FL 32124

D

Ben Rich
4020 Lewis Speedway
St. Augustine, FL 32084

D

Peter Dawson
Beach House
Golf Place
St. Andrews, Fife, Scotland KY16 9JA

D

Lynn L. Elsenhans
910 Louisiana Avenue, Suite 2834 B
Houston, TX 77002

DVT

David Fay
77 Liberty Corner Road
Far Hills, NJ 07931

D

George O'Grady
Wentworth Club, Wentworth Drive
Virginia Water
Surrey, England GU25 4LX