

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2008 8:00 am
Secretary of State

02-08-2008 90036 007 ****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**

40021000



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01292008 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
59-2998925

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ATTER, HELEN S
1 WORLD GOLF PLACE
SAINT AUGUSTINE, FL 32092**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$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 **D** ☒ Delete
NAME **RICH, BEN**
STREET ADDRESS **4020 LEWIS SPEEDWAY**
CITY-ST-ZIP **SAINT AUGUSTINE, FL 32084**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **BIVENS, CAROLYN F**
STREET ADDRESS **100 INTERNATIONAL GOLF DRIVE**
CITY-ST-ZIP **DAYTONA BEACH, FL 32124**

TITLE **DVT** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DCP** ☐ Delete
NAME **FINCHEM, TIMOTHY**
STREET ADDRESS **112 PGA TOUR BOULEVARD**
CITY-ST-ZIP **PONTE VEDRA BCH, FL 32082**

TITLE **D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **STERANKA, JOSEPH**
STREET ADDRESS **100 AVE OF THE CHAMPIONS**
CITY-ST-ZIP **PALM BEACH GARDENS, FL 33410**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VS** ☐ Delete
NAME **ATTER, HELEN S**
STREET ADDRESS **ONE WORLD GOLF PLACE**
CITY-ST-ZIP **SAINT AUGUSTINE, FL 32092**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **ARMSTRONG, JAMES H**
STREET ADDRESS **2604 WASHINGTON RD**
CITY-ST-ZIP **AUGUSTA, GA 30904**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

[Signature] **VP** **1/30/08** **(904) 940-4005**

ATTACHMENT 40021053

133763

WORLD GOLF FOUNDATION, INC.

BLOCK 11 - CONTINUED

ADDITIONS TO OFFICERS AND DIRECTORS IN 10

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

DCP

David Fay
77 Liberty Corner Road
Far Hills, NJ 07931

D

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

V

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

V

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

V

Brent E. Davison
425 South Legacy Trail
St. Augustine, Florida 32092

V

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

V

Stephen F. Mona
One World Golf Place
St. Augustine, FL 32092

V

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