

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33763

FILED
Apr 20, 2011
Secretary of State

Entity Name: WORLD GOLF FOUNDATION, INC.

Current Principal Place of Business:

ONE WORLD GOLF PLACE
ST AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

ONE WORLD GOLF PLACE
ST AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 59-2998925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAPORA, JOHN A
ONE WORLD GOLF PLACE
SAINT AUGUSTINE, FL 32092 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: DC
Name: O'GRADY, GEORGE
Address: ONE WORLD GOLF PLACE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: PCEO
Name: MONA, STEPHEN F
Address: ONE WORLD GOLF PLACE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: EVP
Name: BARROW, JOSEPH L JR
Address: ONE WORLD GOLF PLACE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: SVP
Name: PETER, JOHN E
Address: ONE WORLD GOLF PLACE
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: VP
Name: MARTIN, KELLY A
Address: ONE WORLD GOLF PLACE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: VP
Name: LAHTI, BRUCE
Address: ONE WORLD GOLF PLACE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

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 A. SAPORA

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04/20/2011

Electronic Signature of Signing Officer or Director

Date