2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Aug 01, 2007 08:00 AM **DOCUMENT # N43244** Secretary of State 1. Entity Name CHILDREN'S GOLF FOUNDATIONA, INC. Principal Place of Business Mailing Address 7301 HAVERHILL RD 7301 HAVERHILL RD WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 US 07302007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0262208 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STUHLER KEITH PSD DO NOT WRITE 10 LEXINGTON LANE EAST PALM BEACH GARDENS, FL 33418 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating Filling Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE D NAME LIS, JEFFREY STREET ADDRESS STILES CORP., 300 SE 2ND ST CITY-ST-ZIP FORT LAUDERDALE, FL 33301 TITLE U00000771131 08/01/07-80006-004 61.25 NAME KIRBY, CAROL STREET ADDRESS 11211 PROSPERITY FARMS ROAD CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME STUHLER, KEITH G STREET ADDRESS 10 LEXINGTON LANE, EAST DO NOT WRITE PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP IN THIS SPACE TITLE D NAME SHUSTER, CHRIS STREET ADDRESS 3943 WESTCHESTER WAY CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE

12. 1 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:

TASLETS, NEIL

SHEEHAN, DICK

825 S US 1 STE 240 JUPITER, FL 33477

LOXAHATCHEE, FL 33470

PO BOX 1162

MAME

TITLE NAME

STREET ADDRESS

STREET ADORESS

CITY-ST-ZIP

MONATURE OF TYRED ON PHILES NAME OF SIGNING OFFICER OR DIRECTOR

7/27/07

561-352-7606

Daytime Phone #

FILED