2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000790

FILED Mar 29, 2009 Secretary of State

Entity Name: INTERNATIONAL GOLF SOCIETY, INC. **Current Principal Place of Business: New Principal Place of Business:** 785 HIGHLAND PLACE HIGHLAND PARK, IL 60035 **Current Mailing Address: New Mailing Address:** 785 HIGHLAND PLACE HIGHLAND PARK, IL 60035 FEI Number: 65-0381739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KUTLIN, STANLEY 6239 GŔEENVIEW TERRACE BOCA RATON, FL 33433 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete STYER, JAMES C Name: Name: Address: 785 HIGHLAND PLACE Address: City-St-Zip: HIGHLAND PARK, IL 60035 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: PALLER, ROBERT Name: Address: 1230 PEACHTREE ST NE. SUITE 3100 Address: City-St-Zip: ATLANTA, GA 303093592 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JAMES C STYER **TRE** 03/29/2009