

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001446

FILED
Apr 26, 2006
Secretary of State

Entity Name: P.L.A.Y.E.R.S. FOUNDATION, INC.

Current Principal Place of Business:

3801 PGA BLVD, 806
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30633
PALM BEACH GARDENS, FL 334200633 US

New Mailing Address:

FEI Number: 65-0511226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DONALD W
3801 PGA BLVD, 806
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: ESHELMAN, IRA L
Address: 600 JENKINS BRANCH ROAD
City-St-Zip: BRYSON CITY, NC

Title: D () Delete
Name: MILLER, DONALD W
Address: 3801 PGA BLVD, 806
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: PD () Delete
Name: ESHELMAN, PAUL,
Address: 21 HANDCOCK
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: D () Delete
Name: LABADIE, BONNIE
Address: 34300 LANTERN BAY DR, UNIT #38
City-St-Zip: DANA POINT, CA 92629

Title: D () Delete
Name: BLANKENMEYER, JUDY
Address: 16126 ROAD RTE. #17 NORTH RRI
City-St-Zip: FT. JENNINGS, OH 45844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD W. MILLER

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date