

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2006 8:00 am
Secretary of State

02-23-2006 90008 029 ****61.25

DOCUMENT # N96000001704 1. Entity Name THE GARY PLAYER FOUNDATION, INC.					
Principal Place of Business 3930 RCA BLVD STE 3001 PALM BEACH GARDENS, FL 33410 US			Mailing Address 3930 RCA BLVD STE 3001 PALM BEACH GARDENS, FL 33410 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
INTRASTATE REGISTERED AGENT CORPORATION				Name	
701 BRICKELL AVENUE				Street Address (P.O. Box Number is Not Acceptable)	
SUITE 300					
MIAMI, FL 33131				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 _____ DATE _____					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2006			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	S	☐ Delete		TITLE	☐ Change ☐ Addition
NAME	POKORNY, JAMES R			NAME	
STREET ADDRESS	3550 LANDER ROAD, STE 200			STREET ADDRESS	
CITY-ST-ZIP	PEPPER PIKE, OH 44124			CITY-ST-ZIP	
TITLE	D	☐ Delete		TITLE	☐ Change ☐ Addition
NAME	PLAYER, MARC B			NAME	
STREET ADDRESS	3930 RCA BLVD STE 3001			STREET ADDRESS	
CITY-ST-ZIP	PALM BCH GARDENS, FL 33410			CITY-ST-ZIP	
TITLE	T	☒ Delete		TITLE	☐ Change ☐ Addition
NAME	CAMPBELL, PAMELA J			NAME	
STREET ADDRESS	3930 RCA BLV STE 3001			STREET ADDRESS	
CITY-ST-ZIP	PALM BCH GARDENS, FL 33410			CITY-ST-ZIP	
TITLE		☐ Delete		TITLE	☐ Change ☐ Addition
NAME				NAME	
STREET ADDRESS				STREET ADDRESS	
CITY-ST-ZIP				CITY-ST-ZIP	
TITLE		☐ Delete		TITLE	☐ Change ☐ Addition
NAME				NAME	
STREET ADDRESS				STREET ADDRESS	
CITY-ST-ZIP				CITY-ST-ZIP	
TITLE		☐ Delete		TITLE	☐ Change ☐ Addition
NAME				NAME	
STREET ADDRESS				STREET ADDRESS	
CITY-ST-ZIP				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 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 another like empowered.					
SIGNATURE: <i>Marc Player</i>				10 th February '06	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date	
				Daytime Phone #	
				561-624 0300	