

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001704

FILED
Apr 13, 2010
Secretary of State

Entity Name: THE GARY PLAYER FOUNDATION, INC.

Current Principal Place of Business:

11390 NORHT JOG ROAD
STE 100
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

11390 NORTH JOG ROAD
STE 100
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

11390 NORHT JOG ROAD
STE 100
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

11390 NORTH JOG ROAD
STE 100
PALM BEACH GARDENS, FL 33418 US

FEI Number: 31-1485046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAYOR, MARC B
11390 NORTH JOG ROAD
STE 100
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PLAYER, MARC B
11390 NORTH JOG ROAD
STE 100
PALM BEACH GARDENS, FL 33418 US

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: JAMES R. POKORNEY

04/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: POKORNEY, JAMES R
Address: 8401 CHAGRIN ROAD, SUITE 16
City-St-Zip: CHAGRIN FALLS, OH 44003

Title: D
Name: PLAYER, MARC B
Address: 11390 NORTH JOG ROAD SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DEIRDRE SMITH, FINANCIAL CONTROLLER

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04/13/2010

Electronic Signature of Signing Officer or Director

Date