2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

## Jan 29, 2005 08:00 AM Secretary of State DOCUMENT # N97000000056 1. Entity Name FLORIDA GOLF HALL OF FAME, INC. Principal Place of Business Mailing Address 135 SOUTH MONROE ST. ... 135 SOUTH MONROE ST. SUITE 100 TALLAHASSEE FL 32301 SUITE 100 TALLAHASSEE FL 32301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-3512307 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATTHEW, SIDNEY L Street Address (P.O. Box Number is Not Acceptable) 135 SOUTH MONROE ST. SUITE 100 TALLAHASSEE FL 32301 Zip Code FL 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 Signature, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when teinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Pavable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE hite ☐ Delete ☐ Change ☐ Addition U00000203206 Change 01/29/05-80022-003 61.25 CAREY, WILLIAM NAME NAME 1050 RIVERSIDE DR, #402 STREET ADDRESS STREET ADDRESS PALMETTO FL 34221-5052 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ME Change ☐ Addition WATTS, RONALD NAME NAME 200 HILL AVE STREET ADDRESS STREET ADDRESS FT. WALTON BEACH FL 32548 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition MATTHEW, SIDNEY L 135 SO MONROE ST, STE 100 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32301 CITY-ST-ZIP CITY-ST-ZIP THLE Delete TITLE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CULY-SI-7IP CITY-ST-2IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 in changed, or on an attachment with an address, with all other like empowered.

FILED