2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 21, 2008 8:00 am Secretary of State DOCUMENT # N97000000056 1. Enaty Name 05-21-2008 90029 001 ****61.25 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 - No P.O. Box # 3. Mailing Address Surie, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-3512307 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MATTHEW, SIDNEY L Street Address (P.O. Box Number is Not Acceptable) 135 SOUTH MONROE ST. SUITE 100 TALLAHASSEE FL 32301 City 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 Signals of typed or printed name of registered agent and title I applicable (HOTE: Bogiatored Agent signasura required when rematating) CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE . Change Addition Delate CAREY, WILLIAM NAME 1050 RIVERSIDE DR. #402 STREET ADDRESS STREET ADDRESS PALMETTO FL 34221-5052 CITY-ST-ZIP CITY ST-ZIP TITLE TITLE ☐ Change ■ Addition Delete WATTS, RONALD. NAME MAME 200 HILL AVE ... STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. WALTON BEACH FL 32548 CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition MATTHEW, SIDNEY L NAME NAME 135 SO MONROE ST, STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32301 CITY-ST-ZIP ☐ Delete Change Addition TITLE DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE ☐ Change nedibbA 🔲 NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CHY-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 Section 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 all other like empowered.

SIGNATURE: .

4/30/08

FILED

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