2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000188

Entity Name: FLORIDA ADAPTIVE GOLF, INC.

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3695 BREEZEMONT DRIVE SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

3695 BREEZEMONT DRIVE SARASOTA, FL 34232

FEI Number: 65-0807961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, DUNCAN A PSTD
5085 KINGSLEY ROAD
NORTH PORT, FL 34287
US
WINDSOR, DAVID B PSTD
6181 MEDICI COURT
301
SARASOTA, FL 34243 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: DAVID B. WINDSOR 04/22/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PSTD () Delete
 Title:
 PSTD (X) Change () Addition

 Name:
 CLARK, DUNCAN A
 Name:
 WINDSOR, DAVID B

 Address:
 5085 KINGSLEY ROAD
 Address:
 6181 MEDICI COURT UNIT 301

 City-St-Zip:
 NORTH PORT, FL 34287
 City-St-Zip:
 SARASOTA, FL 34243

Title: D () Delete Title: () Change () Addition

 Name:
 GOODLANDER, PAUL B
 Name:

 Address:
 3695 BREEZEMONT DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 GOODLANDER, ROSANNE M
 Name:

 Address:
 3695 BREEZEMONT DRIVE
 Address:

 City-St-Zip:
 SRASOTA, FL 34232
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAVID B. WINDSOR PSTD 04/22/2005