

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005162

FILED
Jan 21, 2010
Secretary of State

Entity Name: BABE AND GEORGE ZAHARIAS GOLF FOUNDATION, INC.

Current Principal Place of Business:

1423 HILTON PLACE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

1423 HILTON PLACE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-3598589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, HAROLD G
1423 HILTON PLACE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHAW, HAROLD G
Address: 1423 HILTON PLACE
City-St-Zip: TAMPA, FL 33604 US

Title: D
Name: SCHROEDER, VERNON
Address: 6408 JULIE ST
City-St-Zip: TAMPA, FL 33610 US

Title: D
Name: BEATTY, BRUCE
Address: 7670 CENTRAL PARK CIRCLE
City-St-Zip: TAMPA, FL 33637 US

Title: D
Name: DELGADO, HECTOR
Address: 4820 N. CLARK AVE.
City-St-Zip: TAMPA, FL 33614 US

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: VERNON T. SCHROEDER

SECY

01/21/2010

Electronic Signature of Signing Officer or Director

Date