

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052371

Entity Name: ASHWORTH GROUP, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

3066 LANDMARK BLVD
SUITE 1305
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

3066 LANDMARK BLVD
SUITE 1305
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 01-0687359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, EMILY J
3066 LANDMARK BLVD
SUITE 1305
PALM HARBOR, FL 34684 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEE, EMILY J
Address: 3066 LANDMARK BLVD # 1305
City-St-Zip: PALM HARBOR, FL 34684 US

Title: SVP () Delete
Name: LEE, WILLIAM S
Address: 3066 LANDMARK BLVD # 1305
City-St-Zip: PALM HARBOR, FL 34684 US

Title: DIR () Delete
Name: LEE, KRISTEN
Address: 2464 NW OAKCREST DRIVE
City-St-Zip: ISSAQUAH, WA 98027 US

Title: DIR () Delete
Name: LEE, ROBERT
Address: 2465 NW OAKCREST DRIVE
City-St-Zip: ISSAQUAH, WA 98027 US

Title: DIR () Delete
Name: DORRIS, KRISTA
Address: 28A JUSTIN WAY
City-St-Zip: JACKSON, NJ 08527 US

Title: DIR () Delete
Name: CLEM, SHAARON L
Address: 8863 70TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 34665 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: LEE, KRISTEN
Address: 2465 NW OAKCREST DRIVE
City-St-Zip: ISSAQUAH, WA 98027 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: DORRIS, KRISTA
Address: 121 COTTAGE STREET
City-St-Zip: MILLVILLE, NJ 08332 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EMILY J LEE

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date