

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092686

FILED
Mar 11, 2010
Secretary of State

Entity Name: WORLD GOLF VILLAGE ENTERTAINMENT, INC.

Current Principal Place of Business:

ONE WORLD GOLF PLACE
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

ONE WORLD GOLF PLACE
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 52-2375757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTER, HELEN S
ONE WORLD GOLF PLACE
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

SAPORA, JOHN A
ONE WORLD GOLF PLACE
ST. AUGUSTINE, FL 32092 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: JOHN A. SAPORA

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PETER, JOHN E
Address: ONE WORLD GOLF PLACE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VD
Name: LAHTI, BRUCE M
Address: ONE WORLD PLACE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: T
Name: TETSWORTH, DIANE
Address: ONE WORLD GOLF PLACE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: S
Name: SAPORA, JOHN A
Address: ONE WORLD GOLF PLACE
City-St-Zip: SAINT AUGUSTINE, FL 32092

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN A. SAPORA

S

03/11/2010

Electronic Signature of Signing Officer or Director

Date