

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098855

FILED
Apr 28, 2008
Secretary of State

Entity Name: INTRINSIC GOLF, INC.

Current Principal Place of Business:

2528 CLARINET DRIVE
ORLANDO, FL 32837 US

New Principal Place of Business:

5169 WESTWINDS DRIVE
ORLANDO, FL 32819 US

Current Mailing Address:

2528 CLARINET DRIVE
ORLANDO, FL 32837 US

New Mailing Address:

5169 WESTWINDS DRIV
ORLANDO, FL 32819 US

FEI Number: 56-2295686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLD, ROBERT E
2528 CLARINET DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

DENEHY, WILLIAM F
5169 WESTWINDS DRIVE
ORLANDO, FL 32819 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: WILLIAM F. DENEHY

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENEHY, WILLIAM F
Address: 5169 WESTWINDS DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: V () Delete
Name: GOLD, ROBERT E
Address: 2528 CLARINET DRIVE
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT E. GOLD

V

04/28/2008

Electronic Signature of Signing Officer or Director

Date