

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018433

Entity Name: ADAPTIVE GOLF ACADEMY, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3606 BAY SHORE RD
SARASOTA, FL 34234

New Principal Place of Business:

6211 MEDICI CT.
#104
SARASOTA, FL 34243

Current Mailing Address:

3606 BAY SHORE RD
SARASOTA, FL 34234

New Mailing Address:

6211 MEDICI CT.
#104
SARASOTA, FL 34243

FEI Number: 14-1871894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDSOR, MARTA A
3606 BAY SHORE RD
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

WINDSOR, MARTA A
6211 MEDICI CT.
#104
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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINDSOR, MARTA A PRES
Address: 3606 BAY SHORE RD
City-St-Zip: SARASOTA, FL 34234 US

Title: VP () Delete
Name: WINDSOR, DAVID B VICE PR
Address: 3606 BAY SHORE RD
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINDSOR, MARTA A PRES
Address: 6211 MEDICI CT. #104
City-St-Zip: SARASOTA, FL 34243 US

Title: VP (X) Change () Addition
Name: WINDSOR, DAVID B VICE PR
Address: 6211 MEDICI CT. #104
City-St-Zip: SARASOTA, FL 34243

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: DAVID B. WINDSOR

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date