

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010542

FILED  
Jun 26, 2009  
Secretary of State

**Entity Name:** GOLF RESOURCES AND CONSULTING, INC.

**Current Principal Place of Business:**

20359 SW WARFIELD BLVD  
INDIANTOWN, FL 34956

**New Principal Place of Business:**

1800 CENTRAL BLVD  
JUPITER, FL 33458

**Current Mailing Address:**

P.O. BOX 8650  
JUPITER, FL 33468

**New Mailing Address:**

**FEI Number:** 20-2231923

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BONNEAU, RICHARD A  
1106 W INDIANTOWN ROAD, SUITE 3  
JUPITER, FL 33458 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CAMPOLI, JAMES P  
Address: 10919 S W BLUE MESA WAY  
City-St-Zip: PORT ST LUCIE, FL 34987 US

Title: D ( ) Delete  
Name: SMITH, LAMAR K  
Address: 1000 N US HIGHWAY ONE  
City-St-Zip: JUPITER, FL 33477

**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: JAMES CAMPOLI

PRES

06/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date