

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094737

Entity Name: GOLF SOCIETY, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

2455 E. SUNRISE BLVD.
410
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2455 E. SUNRISE BLVD.
410
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2455 E. SUNRISE BLVD.
1201
FORT LAUDERDALE, FL 33304

New Mailing Address:

2455 E. SUNRISE BLVD.
1201
FORT LAUDERDALE, FL 33304

FEI Number: 20-5229667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETTE & FREEMAN, LLC
21301 POWERLINE RD.
100
BOCA RATON, FL 33343 US

Name and Address of New Registered Agent:

ARNETTE & FREEMAN, LLC
2455 E. SUNRISE BLVD.
1201
FORT LAUDERDALE, FL 33304 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUNZO, THOMAS
Address: 2455 E. SUNRISE BLVD. STE. 100
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: MASON, ERIC
Address: 2455 E. SUNRISE BLVD. SUITE 410
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUNZO, THOMAS
Address: 2455 E. SUNRISE BLVD. STE. 1201
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D (X) Change () Addition
Name: MASON, ERIC
Address: 2455 E. SUNRISE BLVD. SUITE 1201
City-St-Zip: FORT LAUDERDALE, FL 33304

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: THOMAS RUNZO

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date