

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035871

FILED
Mar 22, 2012
Secretary of State

Entity Name: WIVESTAD GOLF SCHOOLS, INC.

Current Principal Place of Business:

3455 CLUB CENTER BLVD.
NAPLES, FL 34114

New Principal Place of Business:

3093 AVIAMAR CIRCLE
#201
NAPLES, FL 34114

Current Mailing Address:

3455 CLUB CENTER BLVD.
NAPLES, FL 34114

New Mailing Address:

3093 AVIAMAR CIRCLE
#201
NAPLES, FL 34114

FEI Number: 26-4743569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIVESTAD, JAN E
568 SEAGRAPE DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

WIVESTAD, JAN E
516 LAKE COVE POINTE CIRCLE
WINTER GARDEN, FL 34787 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:

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WIVESTAD, JAN E
Address: 516 LAKE COVE POINTE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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: JAN WIVESTAD

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date