2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18377

FILED Feb 25, 2004 Secretary of State

Entity Name: NATIONAL GOLF FOUNDATION I, INC.

Current Principal Place of Business: New Principal Place of Business: 1150 SOUTH U.S. HIGHWAY 1 SUITE 401 JUPITER, FL 33477 **New Mailing Address: Current Mailing Address:** 1150 SOUTH U.S. HIGHWAY 1 SUITE 401 JUPITER, FL 33477 FEI Number: 36-2921655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DAVIS, CINDY Name: Name: Address: 7580 COMMERCE CENTER DRIVE Address: City-St-Zip: ORLANDO, FL 328198947 City-St-Zip: Title: VC () Delete Title: () Change () Addition PILLSBURY, DAVID Name: Name: Address: 2951 28TH STREET Address: City-St-Zip: SANTA MONICA, CA 904052961 City-St-Zip: Title: () Delete Title: () Change () Addition KING, MARK Name: Name: 5545 FERMI COURT Address: Address: City-St-Zip: CARLSBAD, CA 92008 City-St-Zip: Title: **PCEO** () Delete Title: **PCEO** (X) Change () Addition Name: BEDITZ, JOSEPH F.. Name: BEDITZ, JOSEPH F. 1150 S. U.S. HWY. ONE, SUITE 401 1150 S. U.S. HWY. ONE, SUITE 401 Address: Address: City-St-Zip: JUPITER, FL City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH F. BEDITZ PCEO 02/25/2004