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May 19 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P18379** (8)

1. Corporation Name

NATIONAL GOLF FOUNDATION, INC.

Principal Place of Business

Mailing Address

1150 SOUTH U.S. HIGHWAY 1
STE 401
JUPITER FL 33477
US

1150 SOUTH U.S. HIGHWAY 1
STE 401
JUPITER FL 33477-7226
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VCD	☒ DELETE
NAME	JOHNSON, ROBERT	
STREET ADDRESS	3030 LBJ FREEWAY STE 600	
CITY-ST-ZIP	DALLAS TX	
TITLE	SD	☒ DELETE
NAME	O'GRADY, PATRICK	
STREET ADDRESS	147 CENTRE STREET	
CITY-ST-ZIP	BROCKTON MA	
TITLE	CD	☐ DELETE
NAME	ABRAIN, ED	
STREET ADDRESS	15822 BERNARDO CENTER DR	
CITY-ST-ZIP	SAN DIEGO CA	
TITLE	TD	☐ DELETE
NAME	MAXON, ROBERT	
STREET ADDRESS	1120 AVE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK NY	
TITLE	PCEO	☐ DELETE
NAME	BEDITZ, JOSEPH F.	
STREET ADDRESS	1150 SO US HWY 1, STE 401	
CITY-ST-ZIP	JUPITER FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☒ Addition
1.2 NAME	TD	
1.3 STREET ADDRESS	JOE LOUIS BARROW, JR.	
1.4 CITY-ST-ZIP	12364 W. ALAMEDA PKWY LAKEWOOD, CO 80228	
2.1 TITLE	SD	☐ Change ☒ Addition
2.2 NAME	CINDY DAVIS	
2.3 STREET ADDRESS	100 INTERNATIONAL GOLF DRIVE	
2.4 CITY-ST-ZIP	DAYTONA BEACH, FL 32124-1022	☐ Change ☐ Addition
3.1 TITLE	D	
3.2 NAME	ED ABRAIN	
3.3 STREET ADDRESS	333 BRIDGE STREET	
3.4 CITY-ST-ZIP	FAIRHAVEN, MA 02719	☒ Change ☐ Addition
4.1 TITLE	CD	☒ Change ☐ Addition
4.2 NAME	ROBERT MAXON	
4.3 STREET ADDRESS	1120 AVE. OF THE AMERICAS	
4.4 CITY-ST-ZIP	NEW YORK, NY 10036	
5.1 TITLE	VCD	☐ Change ☒ Addition
5.2 NAME	SCOTT CREELMAN	
5.3 STREET ADDRESS	425 MEADOW STREET	
5.4 CITY-ST-ZIP	CHICOPEE, MA 01021	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Joseph F. Beditz* JOSEPH F. BEDITZ, PRESIDENT & CEO 4-24-97 561-744-6006

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0044819

CR2E037 (9/96)