

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18379

FILED
Feb 25, 2004
Secretary of State**Entity Name:** NATIONAL GOLF FOUNDATION, INC.**Current Principal Place of Business:**1150 SOUTH U.S. HIGHWAY 1
STE 401
JUPITER, FL 33477 US**New Principal Place of Business:****Current Mailing Address:**1150 SOUTH U.S. HIGHWAY 1
STE 401
JUPITER, FL 33477 US**New Mailing Address:****FEI Number:** 36-2250699**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**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

OFFICERS AND DIRECTORS:**Title:** C () Delete
Name: DAVIS, CINDY
Address: 7580 COMMERCE CENTER DRIVE
City-St-Zip: ORLANDO, FL 328198947**Title:** VC () Delete
Name: PILLSBURY, DAVID
Address: 2951 28TH STREET
City-St-Zip: SANTA MONICA, CA 904052961**Title:** ST () Delete
Name: KING, MARK
Address: 5545 FERMI COURT
City-St-Zip: CARLSBAD, CA 92008**Title:** PCEO () Delete
Name: BEDITZ, JOSEPH F.,
Address: 1150 SO US HWY 1, STE 401
City-St-Zip: JUPITER, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PCEO (X) Change () Addition
Name: BEDITZ, JOSEPH F.,
Address: 1150 SO US HWY 1, STE 401
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

Electronic Signature of Signing Officer or Director

Date