2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18379

FILED Apr 30, 2012 Secretary of State

Entity Name: NATIONAL GOLF FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1150 SOUTH U.S. HIGHWAY 1

STE 401

JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

1150 SOUTH U.S. HIGHWAY 1 STE 401

JUPITER, FL 33477 US

FEI Number: 36-2250699 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: HILL, PETER

Address: 8300 BOONE BLVD STE 350

City-St-Zip: VIENNA, VA 22182

Title: VC

Name: BREWER, OLIVER
Address: 2180 RUTHERFORD RD
City-St-Zip: CARLSBAD, CA 92008

Title:

Name: HINCKLEY, JERRY

Address: 11575 GREAT OAKS WAY, STE 210 City-St-Zip: ALPHARETTA, GA 300222426

Title: PCEO

Name: BEDITZ, JOSEPH

Address: 1150 SO US HWY 1, STE 401

City-St-Zip: JUPITER, FL 33477

Title: AS

Name: ISOM, KIMBERLY

Address: 1150 SO US HWY 1, STE 401

City-St-Zip: JUPITER, FL 33477

Title: S

Name: WATSON, JOHN Address: 20 HILL AVE NW

City-St-Zip: FORT WALTON BEACH, FL 32548

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIMBERLY ISOM AS 04/30/2012