

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2005 8:00 am
Secretary of State

02-09-2005 90056 036 ***150.00

DOCUMENT # P25950

1. Entity Name
UNITED GOLF, INC.



Principal Place of Business

P.O. BOX 1280
GLENWAY AVENUE
BRISTOL, VA 24203

Mailing Address

P.O. BOX 1280
GLENWAY AVENUE
BRISTOL, VA 24203

50012852



2. Principal Place of Business
1005 Glenway Avenue

3. Mailing Address
1005 Glenway Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01132005 Chg-P CR2E034 (10/03)

City & State
Bristol, VA

City & State
Bristol, VA

4. FEI Number
57-0872621

Applied For
Not Applicable

Zip
24201

Country
USA

Zip
24201

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOD
KEENAN, JEFFREY J
1005 GLENWAY AVE.
BRISTOL, VA 24201 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
WILLIAM C. PALMER, JR.
14 WESTBURY PKKY
BLUFFTON, SC 29910 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
CLARKE, LOIS A.
1005 GLENWAY AVENUE
BRISTOL, VA 24201 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MCGLOTHLIN, JAMES W.
1005 GLENWAY AVENUE
BRISTOL, VA 24201 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
GILLIAM, ANITA W.
1005 GLENWAY AVENUE
BRISTOL, VA 24201 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
SULLIVAN, BRIAN D
1005 GLENWAY AVENUE
BRISTON, VA 24201 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Assistant Treasurer
Kenneth D. Dockery
1005 Glenway Avenue
Bristol, VA 24201 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I 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 report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Brian D. Sullivan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian D. Sullivan

1/14/05

Date

276/466-3322

Daytime Phone #