

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33566

FILED
Apr 09, 2009
Secretary of State

Entity Name: SAN DIEGO GOLF ACADEMY, INC.

Current Principal Place of Business:

1200 E. ALTAMONTE DRIVE
UNIT 1010
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

3660 GRANDVIEW PARKWAY
STE. 300
BIRMINGHAM, AL 35243 US

Current Mailing Address:

300 RIVERHILLS BUS. PARK
STE. 300
BIRMINGHAM, AL 35242 US

New Mailing Address:

3660 GRANDVIEW PARKWAY
STE. 300
BIRMINGHAM, AL 35243 US

FEI Number: 95-3609840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MILLER, ROGER
Address: 300 RIVERHILLS BUSINESS PARK STE 300
City-St-Zip: BIRMINGHAM, AL 35242

Title: VS () Delete
Name: SWARTZWELDER, ROGER L
Address: 300 RIVERHILLS BUSINESS PARK STE 300
City-St-Zip: BIRMINGHAM, AL 35242

Title: V () Delete
Name: TRIERWEILER, CHARLES
Address: 300 RIVERHILLS BUSINESS PARK STE 300
City-St-Zip: BIRMINGHAM, AL 35242

Title: D () Delete
Name: BEYER, JEFFREY D
Address: 1 NORTH WACKER DRIVE STE 4800
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: CALLAHAN, ROBERT
Address: 300 RIVERHILLS BUSINESS PARK, STE. 300
City-St-Zip: BIRMINGHAM, AL 35242

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, JR., THOMAS A
Address: 3660 GRANDVIEW PARKWAY, STE. 300
City-St-Zip: BIRMINGHAM, AL 35243

Title: VCFO (X) Change () Addition
Name: MILLER, ROGER
Address: 3660 GRANDVIEW PARKWAY, STE. 300
City-St-Zip: BIRMINGHAM, AL 35243

Title: VS (X) Change () Addition
Name: SWARTZWELDER, ROGER L
Address: 3660 GRANDVIEW PARKWAY, STE. 300
City-St-Zip: BIRMINGHAM, AL 35243

Title: V (X) Change () Addition
Name: TRIERWEILER, CHARLES
Address: 3660 GRANDVIEW PARKWAY, STE. 300
City-St-Zip: BIRMINGHAM, AL 35243

Title: V (X) Change () Addition
Name: MAILLETTE, RONALD
Address: 3660 GRANDVIEW PARKWAY, STE. 300
City-St-Zip: BIRMINGHAM, AL 35243

Title: V () Change (X) Addition
Name: WILLIAMS, MICHAEL
Address: 3660 GRANDVIEW PARKWAY, STE. 300
City-St-Zip: BIRMINGHAM, AL 35243

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER L. SWARTZWELDER

VS

04/09/2009

Electronic Signature of Signing Officer or Director

_____ Date