

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004351

Entity Name: GARY PLAYER GROUP, INC.

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

11390 NORTH ROAD
STE. 100
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

11390 NORTH ROAD
STE. 100
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0466152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAYER, MAUL B
11590 NORTH JOG ROAD
PALM BEACH GARDENS, FL 33419 US

New Principal Place of Business:

11390 NORTH JOG ROAD
STE. 100
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

11390 NORTH JOG ROAD
STE. 100
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PLAYER, MARC B
11390 NORTH JOG ROAD
PALM BEACH GARDENS, FL 33418 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: JIM POKORNY

05/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PED () Delete
Name: PLAYER, MARC B
Address: 11390 NORTH JOE ROAD STE. 100
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: FERRELL, SCOTT
Address: 11390 NORTH JOE ROAD STE. 100
City-St-Zip: PALM BEACH GARDENS, FL 334189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PED (X) Change () Addition
Name: PLAYER, MARC B
Address: 11390 NORTH JOG ROAD STE. 100
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: FERRELL, SCOTT
Address: 11390 NORTH JOG ROAD STE. 100
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DEIRDRE SMITH, FINANCIAL CONTROLLER

MRS

05/13/2009

Electronic Signature of Signing Officer or Director

Date