

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084601

FILED
Apr 29, 2009
Secretary of State

Entity Name: GREG NORMAN GOLF COMPANY

Current Principal Place of Business:

501 NORTH HWY A1A
JUPITER, FL 33477 US

New Principal Place of Business:

2041 VISTA PARKWAY, LEVEL 2
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

501 NORTH HWY A1A
JUPITER, FL 33477 US

New Mailing Address:

2041 VISTA PARKWAY, LEVEL 2
WEST PALM BEACH, FL 33411 US

FEI Number: 65-0534905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, JACK
501 NORTH A1A
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SCHNEIDER, JACK
2041 VISTA PARKWAY, LEVEL 2
WEST PALM BEACH, FL 33411 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: JACK SCHNEIDER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NORMAN, GREG
Address: 501 N HWY A1A
City-St-Zip: JUPITER, FL 33477

Title: VP () Delete
Name: COLLINS, BART
Address: 501 N HWY A1A
City-St-Zip: JUPITER, FL 33477

Title: EVTS () Delete
Name: SCHNEIDER, JACK
Address: 501 N HWY A1A
City-St-Zip: JUPITER, FL 33477

Title: CONT () Delete
Name: DAVIS, WYNN
Address: 501 N. HWY A1A
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NORMAN, GREG
Address: 2041 VISTA PARKWAY, LEVEL 2
City-St-Zip: WPB, FL 33411

Title: VP (X) Change () Addition
Name: COLLINS, BART
Address: 2041 VISTA PARKWAY, LEVEL 2
City-St-Zip: WPB, FL 33411

Title: EVTS (X) Change () Addition
Name: SCHNEIDER, JACK
Address: 2041 VISTA PARKWAY, LEVEL 2
City-St-Zip: WPB, FL 33411

Title: CONT (X) Change () Addition
Name: DAVIS, WYNN
Address: 2041 VISTA PARKWAY, LEVEL 2
City-St-Zip: WPB, FL 33411

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: JACK SCHNEIDER

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date