

P95000040450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800096456748

04/12/07--01016--014 **35.00

FILED
07 APR 12 PM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RA
TS
4/17/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Golf Industries Management, Inc
(Name of Corporation)

DOCUMENT NUMBER: Pa5000040450

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sally MacDonald
(Name of Contact Person)

Golf Industries Management, Inc
(Firm/Company)

5505 Grande Lagoon Blvd
(Address)

Pensacola, FL 32507
(City/State and Zip Code)

For further information concerning this matter, please call:

John MacDonald at (251) 970-1444
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Golf Industries Management, Inc
2. The principal office address: 5505 Grande Lagoon Blvd
Pensacola, FL 32507
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1-28-1997 Document number: P950000410450

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Harold S. Richmond
227 East Jefferson St.
Quincy, FL 32351

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

John R. MacDonald
5505 Grande Lagoon Blvd.
(P.O. Box NOT acceptable)
Pensacola, FL 32507

FILED
07 APR 12 PM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA


The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Sally MacDonald
(Signature of an officer or director)

Sally MacDonald Sec/Treasurer
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

4-7-07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314