

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093785

Entity Name: GLASE GOLF, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

27730 FAYGIN LN
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

27730 FAYGIN LN
BONITA SPRINGS, FL 34135 US

New Mailing Address:

27730 FAYGIN LN
BONITA SPRINGS, FL 34135

FEI Number: 59-3413618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, ROBERT W ATRNY
1800 2ND ST
STE 755
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SALVATORI, LEO J ATRNY
4001 TAMiami TRL. N
STE 330
NAPLES, FL 34103 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: LEO J SALVATORI

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAMES A GLASE,
Address: 6355 22ND AVE. NW
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: DARWIN L SHARP III,
Address: 4412 SW 7TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: ST () Delete
Name: GLASE, JEAN A
Address: 6355 22ND AVE. NW
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES A GLASE

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date