

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95354

Entity Name: GOLF AMERICA, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

304B SIXTH ST SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

310 AVE K, SE
WINTER HAVEN, FL 33880 US

Current Mailing Address:

PO BOX 149
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 59-3103903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, RON W
2229 DEVONSHIRE PLACE
WINTER HAVEN, FL 33880 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: D () Delete
Name: QUINN, RONALD W
Address: 1136 FIRST ST S
City-St-Zip: WINTER HAVEN, FL

Title: D () Delete
Name: QUINN, MARY LOU
Address: 1136 FIRST ST S
City-St-Zip: WINTER HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUINN, RONALD W
Address: 310 AVE K SE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: D (X) Change () Addition
Name: QUINN, MARY LOU
Address: 310 AVE K SE
City-St-Zip: WINTER HAVEN, FL 33880 US

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: RON W. QUINN

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date