

**2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N12000004807

**FILED**  
**Apr 26, 2016**  
**Secretary of State**  
**CC0763092057**

**Entity Name:** SAMUEL I. RUSSELL FOUNDATION, INC.

**Current Principal Place of Business:**

312 ROSERY ROAD  
BELLEAIR, FL 33756

**Current Mailing Address:**

312 ROSERY ROAD  
BELLEAIR, FL 33756

**FEI Number:** 45-5310467

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

RISSELL, SAMUEL IJR  
312 ROSERY ROAD  
BELLEAIR, FL 33756 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            RUSSELL, SAMUEL I. JR.  
Address        312 ROSERY ROAD  
City-State-Zip: BELLEAIR FL 33756

Title            DIRECTOR  
Name            KUHNS, MARK D. CGCS  
Address        DIRECTOR OF GROUNDS  
                  BALTUSROL GOLF CLUB 201  
                  SHUNPIKE ROAD  
City-State-Zip: SPRINGFIELD NJ 07081

Title            DIRECTOR  
Name            SHAFFER, MATTHEW G. CGCS  
Address        DIRECTOR OF GOLF COURSE  
                  OPERATIONS  
                  MERION GOLF CLUB 450 ARDMORE  
                  AVENUE  
City-State-Zip: ARDMORE PA 19003

Title            VP  
Name            TAYLOR, NORMAN F.  
Address        TAYLOR AND ASSOCIATES  
                  425 W BROADWAY SUITE 220  
City-State-Zip: GLENDALE CA 91204

Title            SECRETARY, TREASURER  
Name            LINDLEY , BRIAN  
Address        3221 SEAVIEW AVENUE  
City-State-Zip: CORONA DEL MAR CA 92625

Title            DIRECTOR  
Name            CHRISTIAN, RICHARD E. JR., CGCS  
Address        GOLF COURSE SUPERINTENDENT  
                  PINE VALLEY GOLF CLUB EAST  
                  ATLANTIC AVENUE  
City-State-Zip: PINE VALLEY NJ 08021

Title            DIRECTOR  
Name            TYRRELL , CURTIS CGCS, MG  
Address        DIRECTOR GOLF COURSE  
                  OPERATIONS  
                  MEDINAH CC 6N001 MEDINAH ROAD  
City-State-Zip: MEDINAH IL 60157

Title            DIRECTOR  
Name            TAYLOR, ANTHONY CGCS  
Address        22/581 SRINAKARIN ROAD  
City-State-Zip: BANGPLEE SAMUTH PRAKARN  
                  10450

*I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** SAMUEL I. RUSSELL, JR.

**PRESIDENT**

**04/26/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date