2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 13, 2005
Secretary of State

DOCUMENT# N96000001704

Entity Name: THE GARY PLAYER FOUNDATION, INC.

Current Principal Place of Business:

3930 RCA BLVD
STE 3001
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3930 RCA BLVD
STE 3001
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 31-1485046 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: S ( ) Delete
Name: POKORNY, JAMES R
Address: 3550 LANDER ROAD, STE 200
City-St-Zip: PEPPER PIKE, OH 44124

Title: D ( ) Delete
Name: PLAYER, MARC B
Address: 3930 RCA BLVD STE 3001
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: T ( ) Delete
Name: CAMPBELL, PAMELA J
Address: 3930 RCA BLV STE 3001
City-St-Zip: PALM BCH GARDENS, FL 33410

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 for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES R. POKORNY S 09/13/2005

Electronic Signature of Signing Officer or Director Date