

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001704

FILED
May 13, 2009
Secretary of State

Entity Name: THE GARY PLAYER FOUNDATION, INC.

Current Principal Place of Business:

11390 NORHT JOE ROAD
STE 100
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

11390 NORHT JOG ROAD
STE 100
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

11390 NORHT JOE ROAD
STE 100
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

11390 NORHT JOG ROAD
STE 100
PALM BEACH GARDENS, FL 33418 US

FEI Number: 31-1485046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PLAYIR, MARC B
11390 NORTH JOE ROAD
STE 100
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PLAYOR, MARC B
11390 NORTH JOG ROAD
STE 100
PALM BEACH GARDENS, FL 33418 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: JIM POKORNEY

05/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: POKOREY, JAMES R
Address: 8401 CHREFIN R OAD STE 16
City-St-Zip: ANDOVER, OH 44003

Title: D () Delete
Name: PLAYER, MARC B
Address: 11390 NORTH JOE ROAD STE 100
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: POKORNEY, JAMES R
Address: 8401 CHAGRIN ROAD, SUITE 16
City-St-Zip: CHAGRIN FALLS, OH 44003

Title: D (X) Change () Addition
Name: PLAYER, MARC B
Address: 11390 NORTH JOG ROAD SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

SIGNATURE: DEIRDRE SMITH, FINANCIAL CONTROLLER

MRS

05/13/2009

Electronic Signature of Signing Officer or Director

Date