

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712218

FILED
Jul 02, 2007
Secretary of State

Entity Name: UNIVERSITY OF PENNSYLVANIA ALUMNI ASSOCIATION OF THE FLORIDA GOLD COAST, INC.

Current Principal Place of Business:

C/O HARRY B MERAN
6621 NW 24TH AVENUE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

C/O HARRY B MERAN
6621 NW 24TH AVENUE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-0803602 **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:

MERAN, HARRY B
6621 NW 24TH AVENUE
BOCA RATON, FL 33496 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: VP () Delete
Name: FEUERMAN, MICHAEL J
Address: 18664 OCEAN MIST DR
City-St-Zip: BOCA RATON, FL 33498

Title: P () Delete
Name: CESAROTTI, JOSEPH JR
Address: 5001 S. UNIVERSITY DR-STE E
City-St-Zip: DAVIE, FL 33328

Title: T () Delete
Name: MERAN, HARRY B
Address: 6621 NW 24TH AVENUE
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP () Delete
Name: LEWIS, MICHAEL
Address: 6932 QUEEN FERRY CIR
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: MERAN, LINDA
Address: 6621 NW 24TH AVENUE
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP () Delete
Name: KAY, LYNN
Address: 3420 WINDSOR PLACE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CESAROTTI, JOSEPH JR
Address: 5001 S. UNIVERSITY DR-STE E
City-St-Zip: DAVIE, FL 33328

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

Title: P (X) Change () Addition
Name: MOFFIT, ELIZABETH
Address: 350 EAST LAS OLAS BLVD-STE 1200
City-St-Zip: FT. LAUDERDALE, FL 33301

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

SIGNATURE: HARRY B. MERAN

T

07/02/2007

Electronic Signature of Signing Officer or Director

Date