

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000306

FILED
Feb 19, 2004
Secretary of State

Entity Name: CLASSIC CAR CLUB OF AMERICA GOLD COAST REGION, INC.

Current Principal Place of Business:

C/O J. CAREY THOMAS
3016 SHERWOOD BOULEVARD
DELRAY BEACH, FL 33445

New Principal Place of Business:

ARTHUR POLACHECK
2056 WOODLAKE CIRCLE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

C/O J. CAREY THOMAS
3016 SHERWOOD BOULEVARD
DELRAY BEACH, FL 33445

New Mailing Address:

ARTHUR POLACHECK
2056 WOODLAKE CIRCLE
DEERFIELD BEACH, FL 33442

FEI Number: 04-3725833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, J. CAREY
3016 SHERWOOD BOULEVARD
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

ARTHUR, POLACHECK
2056 WOODLAKE CIRCLE
DEERFIELD BEACH, FL 33442 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: ARTHUR POLACHECK

02/19/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, J. CAREY
Address: 3016 SHERWOOD BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: ROGERS, ED
Address: 6776 141ST LANE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: GALETA, RICHARD DDS
Address: 8315 PINETREE LANE
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: D (X) Delete
Name: POLACHECK, ARTHUR
Address: 2056 WOODLAKE AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARTHUR, POLACHECK
Address: 2056 WOODLAKE CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ARTHUR POLACHECK

D

02/19/2004

Electronic Signature of Signing Officer or Director

Date