

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000167

FILED  
Jul 08, 2008  
Secretary of State

**Entity Name:** THE SWISS AMERICAN SOCIETY OF THE GOLD COAST, INC.

**Current Principal Place of Business:**

3077 LAUREL RIDGE CIRCLE  
RIVIERA BEACH, FL 33404 US

**New Principal Place of Business:**

**Current Mailing Address:**

3077 LAUREL RIDGE CIRCLE  
RIVIERA BEACH, FL 33404 US

**New Mailing Address:**

**FEI Number:** 65-0710502      **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:**

MARTI, ROLF  
17650 OAKWOOD AVENUE  
BOCA RATON, FL 33487 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: PD ( ) Delete  
Name: BAMBAUER, BENJAMINA  
Address: 3077 LAUREL RIDGE CIRCLE  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VPD ( ) Delete  
Name: NUSSBAUMER, DIDIER F  
Address: 2217 RENAISSANCE WAY  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: TD ( ) Delete  
Name: TEUBERT, SANDRA  
Address: 843 NW 42ND PLACE  
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: SD ( ) Delete  
Name: WOLLOWICK, ALEXANDRA  
Address: 2217 RENAISSANCE WAY  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D ( ) Delete  
Name: TEUBERT, TODD M  
Address: 843 NW 42ND PLACE  
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: D ( ) Delete  
Name: BAMBAUER, ERNIE  
Address: 3077 LAUREL RIDGE CIRCLE  
City-St-Zip: RIVIERA BEACH, FL 33404

**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:

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 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: BENJAMINA BAMBAUER

PD

07/08/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date