2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT #712218** Jan 07, 2005 08:00 AM 1. Entity Name **Secretary of State** UNIVERSITY OF PENNSYLVANIA ALUMNI ASSOCIATION OF THE FLORIDA GOLD COAST, INC. Principal Place of Business Mailing Address 4740 S OCEAN BLVD 4740 S OCEAN BLVD **APT 1416 APT 1416** HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL 33487 US 777 01052005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0803602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERAN, HARRY B DO NOT WRITE 4740 S OCEAN BLVD **APT 1416** IN THIS SPACE HIGHLAND BEACH, FL 33487 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME FEUERMAN, MICHAEL J U00000174435 STREET ADDRESS 18664 OCEAN MIST DR 01/10/05-80010-007 61.25 CITY-ST-ZIP BOCA RATON, FL 33498 TITLE VP NAME WEINMAN, MORRIS L STREET ADDRESS 13850 VIA TIVOLI CITY-ST-ZIP DELRAY BEACH, FL 333446 TITLE NAME MERAN, HARRY 8 4740 S OCEAN BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HIGHLAND BEACH, FL 33487 IN THIS SPACE TITLE VΡ NAME LEWIS, MICHAEL STREET ADDRESS 6932 QUEEN FERRY CIR CITY-ST-ZIP BOCA RATON, FL 33496 TITLE VΡ NAME MERAN, LINDA STREET ADDRESS 4740 S OCEAN BLVD CITY-ST-ZIP HIGHLAND BEACH, FL 33487 TITLE VΡ NAME KAY, LYNN

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report br supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the redeliver or trustee ampowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, withfall other like empowered.

SIGNATURE:

3420 WINDSOR PLACE BOCA RATON, FL_33498

STREET ADDRESS

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

15/05 361-343-20