

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714930

FILED
Feb 27, 2007
Secretary of State

Entity Name: FT. LAUDERDALE COIN CLUB, INC.

Current Principal Place of Business:

P.O. BOX 22102
FT LAUDERDALE, FL 33335

New Principal Place of Business:

ART SERVE
1350 E SUNRISE BLVD
FT LAUDERDALE, FL 33304

Current Mailing Address:

P.O. BOX 22102
FT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 59-2436817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOSTENSON, DENNIS
2903 S. 81ST TERR
DAVIE, FL 33328 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: D () Delete
Name: THOSTENSON, DENNIS
Address: 2903 SW 31ST TERR
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: FRED, DOCTOR
Address: 6863 NW 26 TERR
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: TD () Delete
Name: LANE, ROGER D
Address: 4107 FILLMORE ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD () Delete
Name: GOLDEN, WILLIAM
Address: PO BOX 24091
City-St-Zip: FORT LAUDERDALE, FL 33307

Title: P () Delete
Name: NOLTE, STEPHEN F.
Address: 2719 NE 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: SD () Delete
Name: SCHWARTZ, MARK
Address: 10797 MADISON DRIVE
City-St-Zip: BOYNTON BEACH, FL 33427

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: TOM, DEFINA
Address: P O BOX 245428
City-St-Zip: PEMBROKE PINES, FL 33024

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

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

Title: D (X) Change () Addition
Name: NOLTE, STEPHEN F.
Address: 2719 NE 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: P (X) Change () Addition
Name: SCHWARTZ, MARK
Address: 10797 MADISON DRIVE
City-St-Zip: BOYNTON BEACH, FL 33427

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER D LANE

T

02/27/2007

Electronic Signature of Signing Officer or Director

Date