

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734909

FILED
Apr 15, 2009
Secretary of State

Entity Name: GOLD COAST WATERCOLOR SOCIETY, INC.

Current Principal Place of Business:

1350 EAST SUNRISE BOULEVARD
SUITE 113
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1350 EAST SUNRISE BOULEVARD
SUITE 113
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0151073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINSON, MARY D MS
1217 TANGELO ISLE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

COOK, JAMES MR
3201 SE 11TH ST
#3
POMPANO BEACH, FL 33062 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: JAMES COOK

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: OLSON, DOROTHY MS
Address: 630 TENNIS CLUB DRIVE #104
City-St-Zip: FT LAUDERDALE, FL 33311

Title: TREA () Delete
Name: WATKINSON, MARY D MS
Address: 1217 TANGELO ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: SEC () Delete
Name: COLLIN BUTCH, JANE
Address: 116 S W 127 AV
City-St-Zip: PLANTATION, FL 33325

Title: VP () Delete
Name: HENRIETTE, ARNOLD L
Address: 101 SE 3RD AVE #504
City-St-Zip: DANIA BEACH, FL 33004

Title: PRES () Delete
Name: WOLFORD, F COLE
Address: 2890 N E 35 TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP () Delete
Name: HERKERT, NANCY MS
Address: 5010 SW 164 TERRACE
City-St-Zip: SW RANCHES, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TREA (X) Change () Addition
Name: JOHANSEN, MARILYN MS
Address: 1900 S OCEAN BLVD #9E
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: SEC (X) Change () Addition
Name: SHEFFIELD, BUNNY
Address: 11700 S BUDD DR
City-St-Zip: COOPER CITY, FL 33026

Title: VP (X) Change () Addition
Name: KUBLER, TRUDY
Address: 1956 S OCEAN LANE #43
City-St-Zip: FT LAUDERDALE, FL 33316

Title: PRES (X) Change () Addition
Name: COOK, JIM
Address: 3201 SE 11TH ST #3
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Change () Addition
Name: WOLFORD, COLE
Address: 2890 NE 35TH ST
City-St-Zip: FT LAUDERDALE, FL 33306 US

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: COLE WOLFORD

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date