2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2004 8:00 am
Secretary of State
02-11-2004 90024 022 ****61.25

DOCUMENT # 754698

1. Entity Name
FLORIDA GOLD COAST SWIMMING, INC.

Principal Place of Business	Mailing Address
2627 ALAMANDA CT FT.LAUDERDALE, FL 33301	2627 ALAMANDA CT FT.LAUDERDALE, FL 33301

02072004 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
951 U.S. Hwy #1	951 U.S. Hwy #1
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: NORTH PALM BEACH, FL.	City & State: NORTH PALM BEACH, FL
Zip: 33408 Country: USA	Zip: 33408 Country: USA

4. FEI Number: 31-1012803 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ANDREWS, JOHN S ESQ ANDREWS PHILLIPS & GALATIS 1501 NE 4 AVE FT.LAUDERDALE, FL 33304	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD NELSON, JACK 503 SEABREEZE BLVD FT LAUDERDALE, FL 33316	☐ Delete	VPD NELSON, JACK 503 SEABREEZE BLVD Ft. LAUDERDALE, FL 33316	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD DILLON, MICHAEL 503 SEABREEZE BLVD. FORT LAUDERDALE, FL 33316	☐ Delete	PD DILLON, MICHAEL 503 SEABREEZE BLVD FT. LAUDERDALE, FL 33316	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD CAVANAH, DICK 951 US HIGHWAY #1 N PALM BEACH, FL 33408	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C ROBERT, CAROGOL 10728 SILK STREET MIAMI, FL 33165	☐ Delete	D CARAGOL, ROBERT 466 SOUTH FIG TREE LN PLANTATION, FL 33317	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD KEMPTHORNE, ALICE 2627 ALAMANDA CT FT.LAUDERDALE, FL 33301	☒ Delete	S MARVIN STUART 501 SEABREEZE BLVD FT. LAUDERDALE, FL 33316	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S ANSELL, JOE 2202 PENNSYLVANIA DR FT LAUDERDALE, FL 33460	☒ Delete	D PARMENTER, JIMMY 9141 NW 2ND STREET PLANTATION, FL 33324	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing 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 or 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 receiver or trustee empowered 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, with all other like empowered.

SIGNATURE: Richard Cavanah 2/7/04 (561) 691-3427
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #