2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754698

FILED Feb 02, 2008 Secretary of State

Entity Name: FLORIDA GOLD COAST SWIMMING, INC.

Current Principal Place of Business: New Principal Place of Business:

951 U.S. HWY # 1

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

951 U.S. HWY # 1

NORTH PALM BEACH, FL 33408

FEI Number: 31-1012803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDREWS, JOHN S ESQ ANDREWS PHILLIPS & GALATIS 1501 NE 4 AVE FT.LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: VPD (X) Change () Addition Name: PEPPAS, KIRK Name: PEPPAS, KIRK

 Name:
 PEPPAS, KIRK
 Name:
 PEPPAS, KIRK

 Address:
 13378 SW 144TH TERR
 Address:
 13378 SW 144TH TERR

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186 US

Title: PD () Delete Title: VPD (X) Change () Addition Name: DILLON, MICHAEL Name: AGUIRRE, ALFONSO

Address: 503 SEABREEZE BLVD. Address: 951 US HWY. #1
City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 CAVANAH, RICHARD
 Name:
 CAVANAH, RICHARD

 Address:
 951 US HWY # 1
 Address:
 951 US HWY # 1

City-St-Zip: N PALM BEACH, FL 33408 City-St-Zip: N PALM BEACH, FL 33408 US

Title: D () Delete Title: PD (X) Change () Addition Name: ROBERT, CAROGOL Name: ROBERT, CAROGOL Address: 466 SOUTH FIG TREE LN Address: 466 SOUTH FIG TREE LN

Address: 466 SOUTH FIG TREE LN Address: 466 SOUTH FIG TREE LN City-St-Zip: PLANTATION, FL 33317 City-St-Zip: PLANTATION, FL 33317 US

Title: S () Delete Title: SD (X) Change () Addition

 Name:
 STUART, MARVIN
 Name:
 BOSCO, LORI

 Address:
 501 SEABREEZE BKVD
 Address:
 5901 COLLEGE ROAD

 City-St-Zip:
 FORT LAUDERDALE, FL 33316
 City-St-Zip:
 KEY WEST, FL 33040 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: RICHARD E. CAVANAH DT 02/02/2008