

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006094

FILED
Jan 07, 2009
Secretary of State

Entity Name: PACIFIC COAST WAVES INC

Current Principal Place of Business:

396 YUCCA ROAD
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

7 FIELDVIEW LANE
CALIFON, NJ 07830

New Mailing Address:

FEI Number: 61-1423472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITT, DANIEL A
396 YUCCA ROAD
NAPLES, FL 34102 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: MR () Delete
Name: MARRA, HARRY
Address: 9500 CORRIENTE BLVD
City-St-Zip: ATASCADERO, CA 93422

Title: MS () Delete
Name: GODFREY, ALISON
Address: 7 FIELDVIEW LANE
City-St-Zip: CALIFON, NJ 07830

Title: DR () Delete
Name: DARDIK, IRVING
Address: 7 FIELDVIEW LANE
City-St-Zip: CALIFON, NJ 07830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ALISON A. GODFREY

MS

01/07/2009

Electronic Signature of Signing Officer or Director

Date