

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007951

FILED
Apr 30, 2008
Secretary of State

Entity Name: GOLD COAST BRITISH SPORTS CAR CLUB, INC.

Current Principal Place of Business:

737 E ATLANTIC BLVD.
POMPANO BEACH,, FL 33060

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 10451
POMPANO BEACH,, FL 33061

New Mailing Address:

FEI Number: 20-4173609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICELI, LAWRENCE G
737 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060 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: MICELI, LAWRENCE
Address: 441 SE 4TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: POWELL, LLOYD
Address: P.O. BOX 700
City-St-Zip: BOYNTON BEACH, FL 33425

Title: D () Delete
Name: MURPHY, WILLIAM
Address: 4000 SW 72 WAY
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: HORNBERGER, CHUCK
Address: 8270 NW 185 ST
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: GRETCHEN, BACON
Address: 3648 SW 24TH LANE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: HALE, MELANIE
Address: 4000 SW 72 WAY
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MICELI, SUSAN
Address: 737 EAST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

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

Title: D (X) Change () Addition
Name: STONE, CRAIG
Address: 12200 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33325

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: LAWRENCE G. MICELI

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date