

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008371

FILED
Apr 29, 2009
Secretary of State

Entity Name: FLORIDA COASTER CLUB, INC.

Current Principal Place of Business:

21100 COVE ROAD
CUTLER BAY, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

21100 COVE ROAD
CUTLER BAY, FL 33189 US

New Mailing Address:

FEI Number: 30-0289177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOORAS, GEORGE A ESQ.
1371 HILL AVE
MELBOURNE, FL 32940 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: P () Delete
Name: MEAGHER, MARC S
Address: 21100 COVE ROAD
City-St-Zip: MIAMI, FL 33189 US

Title: SEC () Delete
Name: LYNCH, KENNETH
Address: 37 WEST POINT DR.
City-St-Zip: COCOA BEACH, FL 32931 US

Title: TRE () Delete
Name: MEAGHER, MARC S
Address: 21100 COVE ROAD
City-St-Zip: MIAMI, FL 33189 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEAGHER, MARC S
Address: 21100 COVE ROAD
City-St-Zip: CUTLER BAY, FL 33189 US

Title: SEC (X) Change () Addition
Name: MEAGHER, MARC S
Address: 21100 COVE ROAD
City-St-Zip: CUTLER BAY, FL 33189 US

Title: TRE (X) Change () Addition
Name: MEAGHER, MARC S
Address: 21100 COVE ROAD
City-St-Zip: CUTLER, FL 33189 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: MARC S. MEAGHER

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date