2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008371

FILED Apr 27, 2011 Secretary of State

Entity Name: FLORIDA COASTER CLUB, INC.

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

21100 COVE ROAD

CUTLER BAY, FL 33189 US

Current Mailing Address: New Mailing Address:

21100 COVE ROAD

CUTLER BAY, FL 33189 US

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

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

BOORAS, GEORGE A ESQ. 1371 HILL AVE MELBOURNE, FL 32940 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:

Γitle:

 Name:
 MEAGHER, MARC S

 Address:
 21100 COVE ROAD

 City-St-Zip:
 CUTLER BAY, FL 33189 US

Title: SEC

 Name:
 MEAGHER, MARC S

 Address:
 21100 COVE ROAD

 City-St-Zip:
 CUTLER BAY, FL 33189 US

Title: TRE

 Name:
 MEAGHER, MARC S

 Address:
 21100 COVE ROAD

 City-St-Zip:
 CUTLER BAY, FL 33189 US

I hereby 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 all other like empowered.

SIGNATURE: MARC S. MEAGHER PRE 04/27/2011