

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006873

FILED
Feb 29, 2008
Secretary of State

Entity Name: GOLD COAST AQUARIUM SOCIETY OF SOUTH FLORIDA INC.

Current Principal Place of Business:

3186 N 34TH STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3186 N 34TH STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-0795845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLVIN, LLOYD
3186 N 34TH STREET
HOLLYWOOD, FL 33021 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: DP () Delete
Name: COLVIN, LLOYD H
Address: 3186 N 34TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: DVP () Delete
Name: DAVIS, CHARLES
Address: 23 SW 3RD STREET
City-St-Zip: FT. LAUDERDALE, FL 33004

Title: DST () Delete
Name: MALINER, LLOYD
Address: 11113 BLACK HAWK BLVD
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: KOGO, MATTHEW
Address: 23 SW 3RD STREET
City-St-Zip: FT. LAUDERDALE, FL 33004

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: LLOYD H COLVIN

SEC

02/29/2008

Electronic Signature of Signing Officer or Director

Date