

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006873

FILED  
Mar 18, 2009  
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: KOGO, MATTHEW  
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: DIR (X) Change ( ) Addition  
Name: COLVIN, LLOYD H  
Address: 3186 N 34TH STREET  
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: TRES (X) Change ( ) Addition  
Name: MALINER, LLOYD  
Address: 11113 BLACK HAWK BLVD  
City-St-Zip: DAVIE, FL 33328

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

DIR

03/18/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date