2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006873

Apr 12, 2012 Secretary of State

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

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

3186 N 34TH STREET HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3186 N 34TH STREET HOLLYWOOD, FL 33021

FEI Number: 26-0795845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLVIN, LLOYD 3186 N 34TH STREET HOLLYWOOD, FL 33021 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

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

Title: **PRES** Name: DAVIS, RON

Address: 3436 SW 44TH STREET City-St-Zip: DANIA BEACH, FL 33312

Title: SEC

MALINER, LLOYD Name: 11113 BLACK HAWK BLVD Address:

City-St-Zip: **DAVIE, FL 33328**

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: LLOYD H COLVIN DIR 04/12/2012