

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2009
Secretary of State

DOCUMENT# N07000007309

Entity Name: GOLD COAST PR COUNCIL, INC.

Current Principal Place of Business:

C/O BETSY SILVERFINE
269 PELICAN WAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

C/O RICHARD POLLACK
5143 CLEVELAND ROAD
DELRAY BEACH, FL 33484

Current Mailing Address:

C/O BETSY SILVERFINE
269 PELICAN WAY
DELRAY BEACH, FL 33483

New Mailing Address:

C/O RICHARD POLLACK
5143 CLEVELAND ROAD
DELRAY BEACH, FL 33484 US

FEI Number: 26-0581864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, JEANNE R
7624 GREAT OAK DRIVE
LAKE WORTH, FL 33467 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: D () Delete
Name: EPSTEIN, JEANNE
Address: 7624 GREAT OAK DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: SILVERFINE, BETSY
Address: 269 PELICAN WAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: WINSTON, STEVE
Address: 269 PELICAN WAY
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EPSTEIN, JEANNE
Address: 7624 GREAT OAK DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: POLLACK, RICHARD
Address: 5143 CLEVELAND ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: V (X) Change () Addition
Name: SCHWEIKHART, GARY
Address: 9735 TAVINER DR.
City-St-Zip: BOCA RATON, FL 33496

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: RICHARD S. POLLACK

TRES

01/25/2009

Electronic Signature of Signing Officer or Director

_____ Date