

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2004 8:00 am
Secretary of State

04-14-2004 90065 037 ****61.25



DOCUMENT # N07716
 1. Entity Name
GOLD COAST VENTURE CAPITAL CLUB, INC.

Principal Place of Business
C/O JONATHAN E. COLE
ONE NORTH CLEMATIS STREET, SUITE 400
WEST PALM BEACH, FL 33401

Mailing Address
C/O JONATHAN E. COLE
ONE NORTH CLEMATIS STREET, SUITE 400
WEST PALM BEACH, FL 33401



2. Principal Place of Business
777 South Flagler Drive

3. Mailing Address
777 South Flagler Drive

Suite, Apt. #, etc.
Suite 500E

Suite, Apt. #, etc.
Suite 500E

02042004 Chg-NP CR2E037 (10/03)

City & State
West Palm Beach, FL

City & State
West Palm Beach, FL

4. FEI Number
59-2506073

Applied For
 Not Applicable

Zip
33401

Country
USA

Zip
33401

Country
USA

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
COLE, JONATHAN E.
C/O EDWARDS & ANGELL, LLP
ONE NORTH CLEMATIS STREET, SUITE 400
WEST PALM BEACH, FL 33401

7. Name and Address of New Registered Agent
 Name
David G. Bates c/o Gunster, Yoakley & Stewart, P.A.
 Street Address (P.O. Box Number is Not Acceptable)
777 South Flagler Drive
Suite 500E
 City
West Palm Beach FL Zip Code
33401

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE David G. Bates DATE 4/12/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25 Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DONNELLY, MIKE 1000 MCNAB ROAD POMPANO BCH., FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED EXHIBIT A <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BATES, DAVID 777 S. FLAGLER DR. #500E WEST PALM BEACH, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS PSOINOS, GEORGE 22783 SOUTH STATE ROAD 7, NO. 56 BOCA RATON, FL 33428 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT WASSERMAN, ADAM MILWARD & CO., 2745 W CPYRESS CREEK RD FT LAUDERDALE, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP KLATT, LAWRENCE 500 NW 20TH ST. RM 157 BOCA RATON, FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHARPIRO, JOHN M 1580 SAWGRASS COPORATE PARKWAY FORT LAUDERDALE, FL 33323 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David G. Bates DATE: 4/12/04 DAYTIME PHONE #: 561-650-0793
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment

14009314
#N07716

Exhibit A

Continued: Officers and Directors
for
Gold Coast Venture Capital Club, Inc.

D Sig Goodwin 820 Lavers Circle, G-210 Delray Beach, FL 33444	D Fred C. Kriss, CEO 4521 PGA Blvd., Unit 108 Palm Beach Gardens, FL 33410
D Laura Holm 700 South Federal Highway Suite 200 Boca Raton, FL 33432	D Andy Peck 11195 N.W. 5 th Manor Coral Springs, FL 33071
D Diane Bowers 2800 NE 14 th Street Suite 207 Pompano Beach, FL 33062	D Wendy Crocquet Galleria Professional Building 915 Middle River Drive, Suite 307 Fort Lauderdale, FL 33304
D Mark Albright Broward Financial Centre, Suite 1400 500 East Broward Boulevard Fort Lauderdale, FL 33394	D Harvey A. Condiotte 3900 Coral Ridge Drive Coral Springs, FL 33065
D Thomas H. Ross 205 Worth Avenue, #317 P.O. Box 2753 Palm Beach, FL 33480	D Shaun Blogg 450 East Las Olas Blvd. Suite 950 Fort Lauderdale, FL 33301