

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 12, 2008
Secretary of State**

DOCUMENT# N07716

Entity Name: GOLD COAST VENTURE CAPITAL CLUB, INC.

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 500E
WEST PALM BEACH, FL 33401

New Principal Place of Business:

O. O. BOX 27-3281
BOCA RATON, FL 334273281 US

Current Mailing Address:

777 SOUTH FLAGLER DRIVE
SUITE 500E
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-2506073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BATES, DAVID G
C/O GUNSTER, YOAKLEY & STEWART, P.A.
777 SOUTH FLAGLER DRIVE, SUITE 500E
WEST PALM BEACH, FL 33401 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: BATES, DAVID
Address: 777 S. FLAGLER DR. #500E
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DS () Delete
Name: PSOINOS, GEORGE
Address: P.O. BOX 27-3281
City-St-Zip: BOCA RATON, FL 33427

Title: DT () Delete
Name: WASSERMAN, ADAM
Address: P.O. BOX 27-3281
City-St-Zip: BOCA RATON, FL 33427

Title: DVP () Delete
Name: MCMILLEN, WILLIAM
Address: P.O. BOX 27-3281
City-St-Zip: BOCA RATON, FL 33427

Title: DVP () Delete
Name: PECK, ANDREW
Address: P.O. BOX 27-3281
City-St-Zip: BOCA RATON, FL 33427

Title: DVP () Delete
Name: HOGUE, THOMAS
Address: P.O. BOX 27-3281
City-St-Zip: BOCA RATON, FL 33427

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DEVP (X) Change () Addition
Name: MCMILLEN, WILLIAM
Address: P.O. BOX 27-3281
City-St-Zip: BOCA RATON, FL 33427

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

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: WILLIAM MCMILLEN

EVP

07/12/2008

Electronic Signature of Signing Officer or Director

Date