2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07716

FILED Feb 16, 2012 Secretary of State

Entity Name: GOLD COAST VENTURE CAPITAL CLUB, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2506073 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:

BATES, DAVID G C/O GUNSTER, YOAKLEY & STEWART, P.A. 777 SOUTH FLAGLER DRIVE, SUITE 500E WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: BATES, DAVID

Address: 777 S. FLAGLER DR. #500E City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DS

 Name:
 PSOINOS, GEORGE

 Address:
 P.O. BOX 27-3281

 City-St-Zip:
 BOCA RATON, FL 33427

Title: DT

 Name:
 WASSERMAN, ADAM

 Address:
 P.O. BOX 27-3281

 City-St-Zip:
 BOCA RATON, FL 33427

Title: DEVP

 Name:
 MCMILLEN, WILLIAM

 Address:
 P.O. BOX 27-3281

 City-St-Zip:
 BOCA RATON, FL 33427

Title: DVP

 Name:
 PECK, ANDREW

 Address:
 P.O. BOX 27-3281

 City-St-Zip:
 BOCA RATON, FL 33427

Title: DVP

 Name:
 HOGUE, THOMAS

 Address:
 P.O. BOX 27-3281

 City-St-Zip:
 BOCA RATON, FL 33427

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: WILLIAM MCMILLEN DEVP 02/16/2012