2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003993

FILED Apr 27, 2009 Secretary of State

Entity Name: GOLD COAST WRECK ASSOCIATION, INC.

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

316 SW 25TH ST.

FT. LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

316 SW 25TH ST.

FT. LAUDERDALE, FL 33315

FEI Number: 39-2074904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MILLER, ED 111 ROYAL PARK RD., #1-H OAKLAND PARK, FL 33309

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:

L. _____

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: DUNNING, RICH Name: JONES, ROBERT

Name:DUNNING, RICHName:JONES, ROBERTAddress:98 BURGUNDY CT.Address:10305 NW 40 COURTCity-St-Zip:DELRAY, FL 33484City-St-Zip:CORAL SPRINGS, FL 33065

Title: TD () Delete Title: () Change () Addition

 Name:
 MCINTYRE, BILL
 Name:

 Address:
 6800 NW 39TH AVE., #362
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 MILLER, ED
 Name:

 Address:
 111 ROYAL PARK DR.#1-H
 Address:

 City-St-Zip:
 OAKLAND PARK, FL 33309
 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: ROBERT JONES PD 04/27/2009