

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009055

FILED
Apr 13, 2012
Secretary of State

Entity Name: GULF COAST CEO FORUM, INC.

Current Principal Place of Business:

ATTN: ROBERT J. LANE
1990 MAIN STREET, SUITE 801
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

ATTN: ROBERT J. LANE
1990 MAIN STREET, SUITE 801
SARASOTA, FL 34236

New Mailing Address:

ATTN: KATHY KLEIN
1970 MAIN STREET - FLOOR 3
SARASOTA, FL 34236

FEI Number: 45-3568733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, ROBERT J
1900 MAIN STREET STE 801
SARASOTA, FL 34236 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: MR.
Name: WALSH, MATTHEW W
Address: 1970 MAIN STREET - FLOOR 4
City-St-Zip: SARASOTA, FL 34236 US

Title: MR.
Name: LANE, ROBERT
Address: 1990 MAIN ST. - SUITE 801
City-St-Zip: SARASOTA, FL 34236 US

Title: MR.
Name: DIDOMENICO, JAIME
Address: 6143 CLARK CENER A
City-St-Zip: SARASOTA, FL 34236 US

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: MATTHEW W. WALSH

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date