

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17096

FILED
Jan 24, 2008
Secretary of State

Entity Name: GOLD COAST PROMOTIONAL PRODUCTS ASSOCIATION, INC.

Current Principal Place of Business:

6574 NO STATE RD 7
#252
COCONUT CREEK, FL 33073 US

Current Mailing Address:

6574 NO STATE RD 7
#252
COCONUT CREEK, FL 33073 US

FEI Number: 59-2737710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1650 SOUTH DIXIE HIGHWAY
SUITE 500
BOCA RATON, FL 33432 US

New Mailing Address:

1650 SOUTH DIXIE HIGHWAY
SUITE 500
BOCA RATON, FL 33432 US

Name and Address of Current Registered Agent:

PACIFICI, ARLINE
2217 NW 40 AVE
POMPANO BEACH, FL 33066 US

Name and Address of New Registered Agent:

MILLER, JOSEPH MR
1440 CORAL RIDGE DR, #346
CORAL SPRINGS, FL 33071 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: MR JOSEPH MILLER

01/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERGER, STEPHEN G
Address: 2450 HOLLYWOOD BLVD STE 105
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: LAZARUS, BILL
Address: 2300 OAKLAND PARK BLVD
City-St-Zip: FT LDLE, FL 33306

Title: D () Delete
Name: HAND, SUE
Address: 211 NW 93 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T () Delete
Name: PACIFICI, ARLINE
Address: 2217 NW 40 AVE
City-St-Zip: POMPANO BEACH, FL 33066

Title: D () Delete
Name: MANDEL, STU
Address: 15959 NW 75 AVE
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: HUBBARD, JERRY
Address: 2359 NW 29TH RD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOVELL, CHRISTINE MS
Address: 4800 STREET RD
City-St-Zip: TREVOS, PA 19053

Title: VP (X) Change () Addition
Name: LAZARUS, BILL MR
Address: 2300 EAST OAKLAND PARK BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: TRES (X) Change () Addition
Name: MILLER, JOSEPH MR
Address: 1440 CORAL RIDGE ROAD, #346
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SEC (X) Change () Addition
Name: HECHLER, ROBERT L MR
Address: 1916 CORPORATE DR
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DIR (X) Change () Addition
Name: BAUMANN, DARLENE MS
Address: 4765 SW 154TH COURT
City-St-Zip: MIAMI, FL 33185

Title: DIR (X) Change () Addition
Name: HAND, SUE MS
Address: 211 NW 93D AVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: MR ROBERT L HECHLER

SEC

01/24/2008

Electronic Signature of Signing Officer or Director

Date