

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2009
Secretary of State

DOCUMENT# N17096

Entity Name: GOLD COAST PROMOTIONAL PRODUCTS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1650 SOUTH DIXIE HIGHWAY
SUITE 400
BOCA RATON, FL 33432 US

Current Mailing Address:

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

New Mailing Address:

1650 SOUTH DIXIE HIGHWAY
SUITE 400
BOCA RATON, FL 33432 US

FEI Number: 59-2737710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KELLOUGH, JALANE
1650 S DIXIE HWY
STE 400
BOCA RATON, FL 33432 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: JALANE KELLOUGH

03/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LOVELL, CHRISTINE MS
Address: 4800 STREET RD
City-St-Zip: TREVOSSE, PA 19053

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SEC (X) Change () Addition
Name: MINAGORRI, OFELIA L MS
Address: 1501 WEST COPANS RD #103
City-St-Zip: POMPANO BEACH, FL 33064

Title: PPRE (X) Change () Addition
Name: LOVELL, CHRIS MS
Address: 4800 STREET ROAD
City-St-Zip: TREVOSSE, PA 19053

Title: EXEC (X) Change () Addition
Name: KELLOUGH, JALANE MS
Address: 1650 S DIXIE HIGHWAY STE 400
City-St-Zip: BOCA RATON, FL 33432

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: JALANE KELLOUGH

EXEC

03/09/2009

Electronic Signature of Signing Officer or Director

Date