

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22202

FILED
Jul 31, 2009
Secretary of State

Entity Name: EXCHANGE CLUB/DICK WEBBER CENTER FOR THE PREVENTION OF CHILD ABUSE FOR THE GOLD COAST, INC.

Current Principal Place of Business:

1903 S. CONGRESS AVE
460
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

1199 W. LANTANA RD
COTTAGE 10
LANTANA, FL 33462 US

Current Mailing Address:

1903 S. CONGRESS AVE
460
BOYNTON BEACH, FL 33426 US

New Mailing Address:

1199 W. LANTANA RD
COTTAGE 10
LANTANA, FL 33462 US

FEI Number: 65-0071524 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GOLDFADEN, GLORIA
4645 SUGAR BEACH WAY
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

MUNOZ, SANDRA
1199 W. LANTANA RD
LANTANA, FL 33462 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: SANDRA MUNOZ

07/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: THAYER, THOMAS
Address: 899 ENFIELD STREET
City-St-Zip: BOCA RATON, FL 33487

Title: IPD () Delete
Name: DOUGHLAN, DEYON G
Address: 4800 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: CRISMOND, LARRY
Address: 4110 NE 30 STREET AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: FLASTER, LARRY
Address: 1521 SW 18TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: TD () Delete
Name: O'CONNOR, BOB
Address: 2650 NORTH MILITARY TRAIL, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Delete
Name: ABERNATHY, VICKI
Address: 2413 E ATLANTA BLVD
City-St-Zip: POMPANO BEACH, FL 33061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: THAYER, THOMAS
Address: 1199 W. LANTANA RD, COTTAGE 10
City-St-Zip: LANTANA, FL 33462

Title: S (X) Change () Addition
Name: MELLO, ROBERT
Address: 1199 W. LANTANA RD. COTTAGE 10
City-St-Zip: LANTANA, FL 33462

Title: P (X) Change () Addition
Name: CRISMOND, LARRY
Address: 1199 W. LANTANA RD. COTTAGE 10
City-St-Zip: LANTANA, FL 33462

Title: D (X) Change () Addition
Name: FLASTER, LARRY
Address: 1199 W. LANTANA RD, COTTAGE 10
City-St-Zip: LANTANA, FL 33462

Title: TD (X) Change () Addition
Name: O'CONNOR, BOB
Address: 1199 W. LANTANA RD, COTTAGE 10
City-St-Zip: LANTANA, FL 33462

Title: () Change () Addition
Name:
Address:
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: LARRY CRISMOND

P

07/31/2009

Electronic Signature of Signing Officer or Director

Date