

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33407

FILED
Jan 27, 2006
Secretary of State

Entity Name: GOLD COAST THEATRE COMPANY

Current Principal Place of Business:

345 WEST 37TH STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

P O BOX 402964
MIAMI BEACH, FL 33140964 US

New Mailing Address:

FEI Number: 65-0131717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, JUDITH C.
345 WEST 37TH STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

WERNER, JUDITH C
345 WEST 37TH STREET
MIAMI BEACH, FL 33140 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: JUDITH C WERNER

01/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BENNET, CAROLYN J
Address: 1455 W AVE, 801
City-St-Zip: MIAMI BEACH, FL

Title: DT () Delete
Name: DIBELER, SUSAN E.,
Address: 5763 N BAY RD
City-St-Zip: MIAMI BEACH, FL

Title: DC () Delete
Name: WARREN, WERNER
Address: 541 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS () Delete
Name: KALDI, LEITA,
Address: 6725 HARDING AVE
City-St-Zip: MIAMI BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: WERNER, JUDITH C
Address: 345 W 37 ST
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JUDITH C WERNER

D

01/27/2006

Electronic Signature of Signing Officer or Director

Date