2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000615

FILED Mar 15, 2011 Secretary of State

Entity Name: THE GOLD COAST TREASURE CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

206 RUSSELL DR LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

206 RUSSELL DR LAKE WORTH, FL 33461

FEI Number: 65-0807394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIROCH, MINDY
7493 SALLY LYN LANE
LAKE WORTH, FL 33467 US

MCNEW, GARY
350 CRESTWOOD CIRCLE #106
ROYAL PALM BEACH, FL 33470 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: GARY MCNEW 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: DELUCIA, STACEY

Address: 4369 WILLOW BROOK CIRCLE City-St-Zip: WEST PALM BEACH, FL 33417

Title: DP

Name: MCNEW, GARY

Address: 350 CRESTWOOD CIRCLE #106 City-St-Zip: ROYAL PALM BEACH, FL 33470

Title: TD

Name: D'AMATO, EDWARD
Address: 11745 GREENBRIAR CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: SD

 Name:
 SMIRNOW, JANET

 Address:
 5566 AINSLEY COURT

 City-St-Zip:
 BOYNTON BEACH, FL 33417

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: JANET M. SMIRNOW SD 03/15/2011