

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000167

FILED
May 12, 2006
Secretary of State

Entity Name: THE SWISS AMERICAN SOCIETY OF THE GOLD COAST, INC.

Current Principal Place of Business:

17650 OAKWOOD AVE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

17650 OAKWOOD AVE
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0710502 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

MARTI, ROLF
17650 OAKWOOD AVENUE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTI, ROLF
Address: 17650 OAKWOOD AVE
City-St-Zip: BOCA RATON, FL 33487

Title: VPD () Delete
Name: HARRIS, ROSEMARY
Address: 1975 NE 6TH ST
City-St-Zip: DEERFIELD BCH, FL 33441

Title: TD () Delete
Name: MEIER, CHRISTIAN
Address: 4799 NW 96TH DR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD () Delete
Name: JETZER, JULIE
Address: 1106 SE 10TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SD () Delete
Name: BILDIK-KEVORK, THERESA
Address: 1231 VAN BUREN ST
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: BAMBAUER, BENJAMINA
Address: 3077 LAUREL RIDGE CIRCLE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: TD (X) Change () Addition
Name: BUCHER, ROMAN
Address: 8320 SE DOUBLE TREE DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: SD (X) Change () Addition
Name: MUELLER-LINEBERGER, NICOLE
Address: 399 SW 29TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

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

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: ROMAN BUCHER

TD

05/12/2006

Electronic Signature of Signing Officer or Director

Date