2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700000167

Apr 27, 2007 Secretary of State

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

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

17650 OAKWOOD AVE 3077 LAUREL RIDGE CIRCLE BOCA RATON, FL 33487 RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

17650 OAKWOOD AVE 3077 LAUREL RIDGE CIRCLE BOCA RATON, FL 33487 US RIVIERA BEACH, FL 33404 US

FEI Number: 65-0710502 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:

MARTI, ROLF 17650 OAKWOOD AVENUE BOCA RATON, FL 33487

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MARTI, ROLF BAMBAUER, BENJAMINA Name: Name: 17650 OAKWOOD AVE Address: 3077 LAUREL RIDGE CIRCLE Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: RIVIERA BEACH, FL 33404

Title: () Delete Title: (X) Change () Addition BAMBAUER, BENJAMINA Name: NUSSBAUMER, DIDIER F Name: Address: 3077 LAUREL RIDGE CIRCLE Address: 2217 RENAISSANCE WAY City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: BOYNTON BEACH, FL 33426

Title: TD () Delete Title: (X) Change () Addition BUCHER, ROMAN TEUBERT, SANDRA Name: Name:

8320 SE DOUBLE TREE DRIVE Address: Address: 843 NW 42ND PLACE

City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: DEERFIELD BEACH, FL 33064

Title: SD () Delete Title: SD (X) Change () Addition Name: MUELLER-LINEBERGER, NICOLE Name: WOLLOWICK, ALEXANDRA Address: 399 SW 29TH AVENUE Address: 2217 RENAISSANCE WAY

City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Delete Title: (X) Change () Addition BILDIK-KEVORK, THERESA TEUBERT, TOOD M Name: Name:

1231 VAN BUREN ST 843 NW 42ND PLACE Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: DEERFIELD BEACH, FL 33064

Title: () Delete Title: () Change (X) Addition

BAMBAUER, ERNIE Name: Name: Address: Address: 3077 LAUREL RIDGE CIRCLE RIVIERA BEACH, FL 33404 City-St-Zip: 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: ROLF MARTI RΑ 04/27/2007