

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000000167

FILED
Jan 16, 2010
Secretary of State

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

Current Principal Place of Business:

3077 LAUREL RIDGE CIRCLE
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3077 LAUREL RIDGE CIRCLE
RIVIERA BEACH, FL 33404 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: ROLF MARTI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: BAMBAUER, BENJAMINA
Address: 3077 LAUREL RIDGE CIRCLE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: PD
Name: NUSSBAUMER, DIDIER F
Address: 2217 RENAISSANCE WAY
City-St-Zip: BOYNTON BEACH, FL 33426

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: BENJAMINA BAMBAUER

TD

01/16/2010

Electronic Signature of Signing Officer or Director

Date