## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N9700000167

FILED Mar 20, 2012 Secretary of State

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

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

3077 LAUREL RIDGE CIRCLE RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

3077 LAUREL RIDGE CIRCLE 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 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:

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 03/20/2012