

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 08, 2004
Secretary of State**

DOCUMENT# N98000004323

Entity Name: GOLD COAST JUNIOR GOLF FOUNDATION, INC.

Current Principal Place of Business:

C/O SAWYER & LATIMER, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 330
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

C/O SAWYER & LATIMER, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 330
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0861322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMORIELLO, PAULA S
11023 NW 54TH CT.
CORAL SPRINGS, FL 33071 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: D () Delete
Name: AMORIELLO, PAULA
Address: 11073 NW 54TH CT
City-St-Zip: CORAL SPGS, FL 33071

Title: D () Delete
Name: MCKINNEY, WAYNE
Address: 419 NW 13TH DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: LATIMER, ALFRED L
Address: 6550 N. FEDERAL HWY #220
City-St-Zip: FT LAUDERDALE, FL 337-F

Title: DVP () Delete
Name: THOMPSON, SCOTT
Address: 1795 E EAGLETRACE BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AMORIELLO, PAULA
Address: 11073 NW 54TH CT
City-St-Zip: CORAL SPGS, FL 33071

Title: DS (X) Change () Addition
Name: MCKINNEY, WAYNE
Address: 419 NW 13TH DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: DT (X) Change () Addition
Name: LATIMER, ALFRED L
Address: 6550 N. FEDERAL HWY #220
City-St-Zip: FT LAUDERDALE, FL 337-F

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 Section 119.07(3)(i), 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: ALFRED LATIMER

T

01/08/2004

Electronic Signature of Signing Officer or Director

_____ Date