

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004323

FILED
Jan 07, 2009
Secretary of State

Entity Name: GOLD COAST JUNIOR GOLF FOUNDATION, INC.

Current Principal Place of Business:

1400 E. OAKLAND PARK BLVD.
102
OAKLAND PARK, FL 333314000

New Principal Place of Business:

1400 E. OAKLAND PARK BLVD.
102
OAKLAND PARK, FL 333344400

Current Mailing Address:

1400 E. OAKLAND PARK BLVD.
102
OAKLAND PARK, FL 333314000

New Mailing Address:

1400 E. OAKLAND PARK BLVD.
102
OAKLAND PARK, FL 333344400

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:

MCKINNEY, WAYNE DS
419 NW 13 DRIVE
BOCA RATON, FL 33486 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: WAYNE MCKINNEY

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: DVP () Delete
Name: STEINBERG, ALAN
Address: 4083 TRENTON DRIVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DT (X) Change () Addition
Name: LATIMER, ALFRED C DT
Address: 1400 E. OAKLAND PARK BLVD. #102
City-St-Zip: OAKLAND PARK, FL 333344400

Title: DVP (X) Change () Addition
Name: STEINBERG, ALAN DVP
Address: 4083 TRENTON DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: WAYNE MCKINNEY

DS

01/07/2009

Electronic Signature of Signing Officer or Director

Date