2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004323

FILED Jan 31, 2012 Secretary of State

Entity Name: GOLD COAST JUNIOR GOLF FOUNDATION, INC.

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

1400 E. OAKLAND PARK BLVD.

102

OAKLAND PARK, FL 333344400

Current Mailing Address: New Mailing Address:

1400 E. OAKLAND PARK BLVD.

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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPP

Name: AMORIELLO, PAULA S DP
Address: 1400 E OAKLAND PARK BLVD #102
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: DED

Name: MCKINNEY, WAYNE

Address: 1400 E OAKLAND PARK BLVD #102 City-St-Zip: FT. LAUDERDALE, FL 33334

Title: DT

Name: LATIMER, ALFRED C DT

Address: 1400 E OAKLAND PARK BLVD #102 City-St-Zip: FT. LAUDERDALE, FL 33334

Title: DP

Name: STEINBERG, ALAN DVP

Address: 1400 E OAKLAND PARK BLVD #102 City-St-Zip: FT. LAUDERDALE, FL 33334

Title: DV

Name: TOSTE, RICARDO

Address: 1400 E OAKLAND PARK BLVD #102 City-St-Zip: FT. LAUDERDALE, FL 33334

Title: DS

Name: CACHON, GEORGE

Address: 1400 E OAKLAND PARK BLVD #102 City-St-Zip: FT. LAUDERDALE, FL 33334

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: ALFRED C LATIMER T 01/31/2012