

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077247

FILED
Apr 20, 2009
Secretary of State

Entity Name: GOLD COAST LENDING CORPORATION

Current Principal Place of Business:

3501 S UNIVERSITY DRIVE
SUITE 10
DAVIE, FL 33328

New Principal Place of Business:

1500 WESTON ROAD
SUITE 200
WESTON, FL 33326

Current Mailing Address:

4280 DIAMOND TERRACE
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-1456993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAY, PAT
4280 DIAMOND TERRACE
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRAY, PAT
Address: 4280 DIAMOND TERRACE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAT CRAY

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date