

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049532

FILED
Jan 09, 2012
Secretary of State

Entity Name: GOLD COAST CORVETTE CLUB, INC.

Current Principal Place of Business:

11084 VIA SORRENTO
BOYNTON BCH, FL 33437

New Principal Place of Business:

5 SHELDRAKE LN
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

11084 VIA SORRENTO
BOYNTON BCH, FL 33437

New Mailing Address:

5 SHELDRAKE LN
PALM BEACH GARDENS, FL 33418

FEI Number: 27-2860924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, JAMES E
11084 VIA SORRENTO
BOYNTON BCH, FL 33437 US

Name and Address of New Registered Agent:

CAMPBELL, JAMES E
5 SHELDRAKE LN
PALM BEACH GARDENS, FL 33418 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAMPBELL, JAMES E
Address: 5 SHELDRAKE LN
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: PABISZ, RON
Address: 5 SHELDRAKE LN
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: CROWLEY, CAROLYN
Address: 5 SHELDRAKE LN
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: CAMPBELL, KAREN S
Address: 5 SHELDRAKE LN
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: CODDINGTON, BILL
Address: 5 SHELDRAKE LN
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: FISHMAN, JUDY
Address: 5 SHELDRAKE LN
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

SIGNATURE: JAMES E. CAMPBELL

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date