

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097913

FILED  
Mar 17, 2009  
Secretary of State

Entity Name: GOLDEN BEAR APPAREL INTERNATIONAL, INC.

## Current Principal Place of Business:

11780 US HIGHWAY ONE  
SUITE 500  
NORTH PALM BEACH, FL 33408 US

## New Principal Place of Business:

## Current Mailing Address:

11780 US HIGHWAY ONE  
SUITE 500  
NORTH PALM BEACH, FL 33408 US

## New Mailing Address:

FEI Number: 65-0728619      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.  
660 US HWY ONE SUITE 300  
NORTH PALM BEACH, FL 33408 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: D ( ) Delete  
Name: NICKLAUS, JACK W  
Address: 11780 US HIGHWAY ONE SUITE 5400  
City-St-Zip: NORTH PALM BEACH, FL 33409

Title: VP ( ) Delete  
Name: NICKLAUS, STEVEN C  
Address: 11780 US HIGHWAY ONE SUITE 500  
City-St-Zip: WEST PALM BEACH, FL 33408

Title: D ( ) Delete  
Name: NICKLAUS, JACK W II  
Address: 11780 US HIGHWAY ONE STE 400  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPS ( ) Delete  
Name: O'BRIEN, ANDY  
Address: 11780 US HIGHWAY ONE STE 500  
City-St-Zip: NORTH PALM BEACH, FL 33480

Title: S ( ) Delete  
Name: DOTY, DONNA L  
Address: 11780 U.S. HIGHWAY ONE STE 500  
City-St-Zip: NORTH PALM BEACH, FL 33480

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SVP (X) Change ( ) Addition  
Name: O'BRIEN, ANDY  
Address: 11780 US HIGHWAY ONE STE 500  
City-St-Zip: NORTH PALM BEACH, FL 33480

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

Title: T ( ) Change (X) Addition  
Name: COSTANTINO, ELEANOR  
Address: 11780 U.S. HIGHWAY ONE, SUITE 500  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: DONNA L. DOTY

S

03/17/2009

Electronic Signature of Signing Officer or Director

Date