2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07716

Entity Name: GOLD COAST VENTURE CAPITAL CLUB, INC.

FILED
Jan 25, 2013
Secretary of State
CC2067092134

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE SUITE 500E WEST PALM BEACH, FL 33401

Current Mailing Address:

P. O. BOX 27-3281

BOCA RATON, FL 33427-3281 US

FEI Number: 59-2506073 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BATES, DAVID G C/O GUNSTER, YOAKLEY & STEWART, P.A. 777 SOUTH FLAGLER DRIVE, SUITE 500E WEST PALM BEACH, FL 33401 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

Officer/Director Detail:

Title DP Title DS

NameBATES, DAVIDNamePSOINOS, GEORGEAddress777 S. FLAGLER DR. #500EAddressP.O. BOX 27-3281

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: BOCA RATON FL 33427

Title DT Title DEVP

NameWASSERMAN, ADAMNameMCMILLEN, WILLIAMAddressP.O. BOX 27-3281AddressP.O. BOX 27-3281

City-State-Zip: BOCA RATON FL 33427 City-State-Zip: BOCA RATON FL 33427

Title DVP Title DVP

 Name
 PECK, ANDREW
 Name
 HOGUE, THOMAS

 Address
 P.O. BOX 27-3281
 Address
 P.O. BOX 27-3281

City-State-Zip: BOCA RATON FL 33427 City-State-Zip: BOCA RATON FL 33427

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: WILLIAM E. MCMILLEN

DIRECTOR

01/25/2013