2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714383

FILED Sep 02, 2005 Secretary of State

Entity Name: FLORIDA EAST COAST CHAPTER OF THE ASSOCIATED GENERAL CONTRACTORS OF AMERICA.

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

2617 AUSTRALIAN AVENUE

WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

2617 N AUSTRIALIAN AVE 2617 N. AUSTRALIAN AVE

WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33407 US

FEI Number: 59-0600117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEXANDER, BRUCE 515 N. FLAGLER DR. 19TH FLR 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete GLADWIN, SKIP OR RF SHARKEY, DONALD Name: Name:

11900 SE SHELL AVE Address: 1620 HILL AVE. Address:

City-St-Zip: HOBE SOUND, FL City-St-Zip: MANGONIA PARK, FL 33407

Title: Title: (X) Change () Addition () Delete HENNINGS, GARY Name: HENNINGS, GARY Name: Address: 560 VILLAGE BLVD #120 Address: 560 VILLAGE BLVD #120 City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33409

Title: SVP () Delete Title: (X) Change () Addition ELMORE, CRAIG ELMORE, CRAIG Name: Name:

2101 S. CONGRESS AVE 2101 S. CONGRESS AVE Address: Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DELRAY BEACH, FL 33445

Title: VΡ () Delete Title: SVP (X) Change () Addition

Name: SASRAES, ANDREA Name: SERRAES, ANDREA

Address: 1300 53RD ST Address: 1300 53RD ST WEST PALM BEACH, FL 33407 City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33407

Title: () Delete Title: () Change (X) Addition

RAWE, BOB Name: Name:

5715 CORPORATE WAY Address: Address: City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAIG ELMORE Ρ 09/02/2005