

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2009
Secretary of State

DOCUMENT# 714383

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

Current Principal Place of Business:

2617 AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

2617 N. AUSTRALIAN AVE.
WEST PALM BEACH, FL 33407 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALEXANDER, BRUCE
515 N. FLAGLER DR.
19TH FLR
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: TREA () Delete
Name: SHARKEY, DONALD
Address: 1620 HILL AVE.
City-St-Zip: MANGONIA PARK, FL 33407

Title: PP () Delete
Name: RAWWE, ROBERT
Address: 5715 CORPARATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: P () Delete
Name: BRANNING, BILL
Address: 9NE 2ND STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: SVP () Delete
Name: SCHAFER, BOB
Address: 4510 GLADES CUT OFF ROAD
City-St-Zip: FORT PIERCE, FL 34981

Title: VP () Delete
Name: DANIELS, MICHAEL
Address: 3829 WESTGATE AVENUE, SUITE 4
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SECY () Delete
Name: MORRIS, JOHN
Address: 7795 HOOPER ROAD
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PP (X) Change () Addition
Name: BRANNING, BILL
Address: 9 NE 2ND STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: P (X) Change () Addition
Name: SCHAFER, BOB
Address: 4510 GLADES CUT-OFF ROAD
City-St-Zip: FORT PIERCE, FL 34981

Title: SVP (X) Change () Addition
Name: DANIELS, MICHAEL
Address: 3829 WESTGATE AVENUE , SUITE 4
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP (X) Change () Addition
Name: MORRIS, JOHN
Address: 7795 HOOPER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SECY (X) Change () Addition
Name: MARION, GREG
Address: 715 DOBBINS STREET
City-St-Zip: WEST PALM BEACH, FL 33405

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

SIGNATURE: MICHELLE ANAYA

Electronic Signature of Signing Officer or Director

DIR.

02/03/2009

_____ Date