

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714383

FILED
May 03, 2011
Secretary of State

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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

ANAYA DEPOTTER, MICHELLE
2617 N. AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33407 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: MICHELLE ANAYA DEPOTTER

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORRIS, JOHN
Address: 7795 HOOPER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: PP
Name: DANIELS, MICHAEL
Address: 3829 WESTGATE AVENUE, SUITE 4
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: SVP
Name: SERRAES, ANDREA
Address: 1300 53RD STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP
Name: ELMORE, CRAIG
Address: 2101 S CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: SEC
Name: BUTLER, SCOTT
Address: 4807 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: TREA
Name: BOZETARNIK, PETE
Address: 1555 PALM BEACH LAKES BLVD, SUITE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHELLE ANAYA DEPOTTER

RA

05/03/2011

Electronic Signature of Signing Officer or Director

Date