

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714383

FILED
Jan 11, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2617 N. AUSTRALIAN AVENUE
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:

ANAYA DEPOTTER, MICHELLE
2617 N. AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33407 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: PRES
Name: MORRIS, JOHN
Address: 7795 HOOPER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: SVP
Name: TORI, JON
Address: 1720 CENTREPARK DRIVE EAST
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: SCHAFER, BOB
Address: 4510 GLADES CUT-OFF ROAD
City-St-Zip: FORT PIERCE, FL 34981 US

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

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

EXEC

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date