

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# N98000003461

Entity Name: GULF COAST BUILDERS EXCHANGE, INC.

Current Principal Place of Business:

1487 2ND ST
STE B
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1487 2ND ST
STE B
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0847186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, JOHN A
1487 2ND STREET
SUITE B
SARASOTA, FL 34236 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: V () Delete
Name: SUTTER, DOUGLAS C
Address: 8284 VICO COURT
City-St-Zip: SARASOTA, FL 34240

Title: S () Delete
Name: SABUK, STANLEY J
Address: P.O. BOX 131
City-St-Zip: BRADENTON BEACH, FL 34217

Title: C () Delete
Name: ANDERSON, MARK M
Address: 1800 STANFORD LANE
City-St-Zip: SARASOTA, FL 34231

Title: V () Delete
Name: HICKS, DAVID
Address: 7011 15TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

Title: T () Delete
Name: WELCH, JOSEPH J
Address: 2201 CANTU COURT, SUITE 100
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SUTTER, DOUGLAS C
Address: 8284 VICO COURT
City-St-Zip: SARASOTA, FL 34240

Title: V (X) Change () Addition
Name: SABUK, STANLEY J
Address: P.O. BOX 131
City-St-Zip: BRADENTON BEACH, FL 34217

Title: V (X) Change () Addition
Name: JACKSON, JOHN B
Address: 1355 PINELLAS BAYWAY #8
City-St-Zip: TIERRA VERDE, FL 33715

Title: S (X) Change () Addition
Name: CHARLOTTE, JEFFREY E
Address: 2750 STICKNEY POINT ROAD, UNIT 106
City-St-Zip: SARASOTA, FL 34231

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

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: DOUGLAS C. SUTTER

C

04/29/2008

Electronic Signature of Signing Officer or Director

Date