## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N98000003461

Apr 28, 2009 Secretary of State

Entity Name: GULF COAST BUILDERS EXCHANGE, INC.

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

8470 ENTERPRISE CIRCLE STE 101

LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

8470 ENTERPRISE CIRCLE STE 101 LAKEWOOD RANCH, FL 34202

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

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

BRADY, JOHN A

1487 2ND STREET

SUITE B

SARASOTA, FL 34236 US

DOUGHERTY-SLAPP, MARY C

8470 ENTERPRISE CIR.

SUITE 101

SARASOTA, FL 34202 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.

iii the State of Florida.

SIGNATURE: MARY DOUGHERTY-SLAPP 04/28/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C ( ) Delete Title: DIR. (X) Change ( ) Addition Name: SUTTER, DOUGLAS C Name: SUTTER, DOUGLAS C

Address: 8284 VICO COURT Address: 8284 VICO COURT
City-St-Zip: SARASOTA, FL 34240 City-St-Zip: SARASOTA, FL 34240

Title: V ( ) Delete Title: DIR (X) Change ( ) Addition Name: SABUK, STANLEY J SABUK, STANLEY J

Address: P.O. BOX 131 Address: P.O. BOX 131

City-St-Zip: BRADENTON BEACH, FL 34217 City-St-Zip: BRADENTON BEACH, FL 34217

Title: V ( ) Delete Title: DIR (X) Change ( ) Addition Name: JACKSON, JOHN B Name: JARVIS, BILL

 Address:
 1355 PINELLAS BAYWAY #8
 Address:
 14400 COVENANT WAY

 City-St-Zip:
 TIERRA VERDE, FL 33715
 City-St-Zip:
 BRADENTON, FL 34202

Title: S () Delete Title: C (X) Change () Addition
Name: CHARLOTTE, JEFFREY E Name: CHARLOTTE, JEFFREY E

Address: 2750 STICKNEY POINT ROAD, UNIT 106 Address: 1500 EAST VENICE AVE. SUITE 101

 City-St-Zip:
 SARASOTA, FL
 34231
 City-St-Zip:
 VENICE, FL
 34292

Title: T () Delete Title: () Change () Addition

 Name:
 WELCH, JOSEPH J
 Name:

 Address:
 2201 CANTU COURT, SUITE 100
 Address:

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:

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

 Name:
 Name:
 SHARP, LEM

 Address:
 Address:
 3301 WHITFIELD AVE.

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34243

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: JEFF CHARLOTTE C 04/28/2009