2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729957

FILED Apr 18, 2011 Secretary of State

Date

Entity Name: UNDERGROUND CONTRACTORS ASSOCIATION OF SOUTH FLORIDA, INC.

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

3730 COCONUT CREEK SUITE 101

COCONUT CREEK, FL 33066 US

Current Mailing Address: New Mailing Address:

3730 COCONUT CREEK SUITE 101

COCONUT CREEK, FL 33066 US

FEI Number: 59-1538360 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:

MANCINI, JENNIFER M 3730 COCONUT CREEK SUITE 101

COCONUT CREEK, FL 33066 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: BERG, RICHARD
Address: 2417 QUANTUM BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: PPRE

 Name:
 CHESNEY, FRED

 Address:
 15159 101ST TERRACE

 City-St-Zip:
 JUPITER, FL 33478

Title: DIR

 Name:
 WOLF, GREG

 Address:
 1878 NW 21ST STREET

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: VP

Name: SUNDERMAN, JOHN

Address: 10575 CORPORATE RD. NORTH

City-St-Zip: JUPITER, FL 33478

Title: TRES

 Name:
 ANTICO, JOSEPH

 Address:
 1101 WEST 17TH ST

 City-St-Zip:
 RIVIERA BEACH, FL 33404

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: JENNIFER MANCINI DIR 04/18/2011