

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701769

FILED
Jan 13, 2009
Secretary of State

Entity Name: FLORIDA BUILDING MATERIAL ASSOCIATION, INC.

Current Principal Place of Business:

1303 LIMIT AVE.
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 65
MT. DORA, FL 327560065

New Mailing Address:

FEI Number: 59-0247205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, GEORGE W
1303 LIMIT AVE
MT. DORA, FL 32757 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: PP () Delete
Name: FARBER, GARY
Address: 200 SOUTH SEGRAVE STREET
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P () Delete
Name: MAGRUDER, DON
Address: 700 EAST MAIN STREET
City-St-Zip: LEESBURG, FL 34748

Title: M () Delete
Name: TUCKER, GEORGE
Address: 1303 LIMIT AVENUE
City-St-Zip: MOUNT DORA, FL 32757

Title: C () Delete
Name: VLASSIS, DENNIS
Address: 1481 WEST 15TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: C () Delete
Name: WANZENBERG, BRAD
Address: 77 ED DIETRICH SR. AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: C () Delete
Name: JEFFERSON, WADE
Address: 7050 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP (X) Change () Addition
Name: MAGRUDER, DON
Address: 700 EAST MAIN STREET
City-St-Zip: LEESBURG, FL 34748

Title: P (X) Change () Addition
Name: WANZENBERG, BRAD
Address: 77 ED DIETRICH SR. AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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

Title: C (X) Change () Addition
Name: PULSIFER, BRIDGET
Address: P.O. BOX 536548
City-St-Zip: ORLANDO, FL 32853

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: GEORGE W. TUCKER

M

01/13/2009

Electronic Signature of Signing Officer or Director

Date