2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702258

FILED May 01, 2008 Secretary of State

Entity Name: FLORIDA CONCRETE PIPE INSTITUTE, INC.

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

3030 DADE AVENUE 6353 LEE VISTA BLVD ORLANDO, FL 32804 US ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

3030 DADE AVENUE 6353 LEE VISTA BLVD ORLANDO, FL 32804 US ORLANDO, FL 32822 US

FEI Number: 59-0938017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

KEENE, TERRY CPA 826 N JOHN ST SUITE 103 ORLANDO, FL 32808 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:

Title:

Title:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

DC

() Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MCCLOSKY, ED MCCLOSKY, ED Name: Name: 3030 DADE AVENUE Address: 6353 LEE VISTA BLVD Address:

City-St-Zip: ORLANDO, FL 32804 City-St-Zip: ORLANDO, FL 32822

(X) Change () Addition Name: TURNER, WAYNE Name: FOREMAN, ERIC Address: 3030 DADE AVENUE Address: 6353 LEE VISTA BLVD City-St-Zip: ORLANDO, FL 32804 City-St-Zip: ORLANDO, FL 32822

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

FOREMAN, ERIC Name: CRAIG, RON Name:

3030 DADE AVENUE 6353 LEE VISTA BLVD Address: Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: ORLANDO, FL 32822

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: ED MCCLOSKY ST 05/01/2008