2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702258

FILED Apr 30, 2009 Secretary of State

Entity Name: FLORIDA CONCRETE PIPE INSTITUTE, INC.

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

6353 LEE VISTA BLVD ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

6353 LEE VISTA BLVD ORLANDO, FL 32822 US

FEI Number: 59-0938017 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:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MCCLOSKY, ED HOLDENER, DOUG Name: Name: 6353 LEE VISTA BLVD Address: 1501 BELVEDERE ROAD Address:

City-St-Zip: ORLANDO, FL 32822 City-St-Zip: WEST PALM BEACH, FL 33406

(X) Change () Addition Title: DC () Delete Title: Name: FOREMAN, ERIC Name: DEJESUS, ANGEL

Address: 6353 LEE VISTA BLVD Address: 840 WEST AVENUE City-St-Zip: ORLANDO, FL 32822 City-St-Zip: DELAND, FL 32720

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

CRAIG, RON Name: Name: Address: 6353 LEE VISTA BLVD Address: City-St-Zip: ORLANDO, FL 32822 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: DOUG HOLDENER DC 04/30/2009