2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2009
Secretary of State

DOCUMENT# 712162

Entity Name: MACHINISTS #57 BUILDING CORPORATION

Current Principal Place of Business:

1213 W.C. OWENS
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

1213 W.C. OWENS
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 23-7104889 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THOMPSON, GREG L
705 CENTRAL AVE
CLEWISTON, FL 33440 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: VPD ( ) Delete
Name: OSBOURNE, DAVID
Address: 1213 W.C. OWENS
City-St-Zip: CLEWISTON, FL 33440

Title: TT ( ) Delete
Name: SHEARER, BOBBY
Address: 1213 W.C. OWENS
City-St-Zip: CLEWISTON, FL 33440

Title: TT ( ) Delete
Name: VARNADORE, JAIME
Address: 1213 W.C. OWENS
City-St-Zip: CLEWISTON, FL 33440

Title: S ( ) Delete
Name: COPLEY, DONALD
Address: 1213 W.C. OWENS
City-St-Zip: CLEWISTON, FL 33440

Title: PD ( ) Delete
Name: THOMPSON, GREG
Address: 1213 W.C. OWENS
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: GREG THOMPSON PD 01/19/2009
Electronic Signature of Signing Officer or Director — Date